

**CONFIDENTIAL**

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File No. \_\_\_\_\_

From Cor. P. \_\_\_\_\_ To \_\_\_\_\_

From NSP \_\_\_\_\_ To \_\_\_\_\_

Section \_\_\_\_\_

**SUBJECT**

File No.-357-42

Document-02

SL.NO. OF Challan-01,02.

# Government of West Bengal

OFFICE OF

# Intelligence Branch

**13, Lord Sinha Road  
Kolkata - 700 071**

## LIST OF PAPERS

Serial No. In file	From or to whom	Number	Date	Number of Pages	Class of Paper



Feb. 9, 1903.

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**CONFIDENTIAL**

SL No. 01,02

357/42

02 Doc

Government of Bengal.

Office of The Deputy Insp. - Genl. of Police

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**LIST OF PAPERS.**

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357/42  
27828  
6 MAY 1946  
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13

CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY.

SECRET.

No. 18.

[Dated 4.5.46.]

724/42 Para 1. SUBHASH CHANDRA BOSE.

During secret interception a very interesting letter from one EMILIE SCHENKL of Vienna, addressed to Mr Sarat Chandra Bose was noticed. EMILIE SCHENKL claims to be the widow of Subhash Chandra Bose. She says that she worked as Subhash Bose's Secretary in 1934 when he was in Germany writing his book "THE INDIAN STRUGGLE". EMILIE Schenkl joined Subhash Bose in Berlin in April 1941 and remained with him until the autumn of 1942. Subhash Bose proposed to her, and they were married in January 1942. On November the 29th, 1942, a daughter was born, EMILIE SCHENKL having returned to Vienna from Berlin in September so as to avoid talk. The marriage was not registered and was performed according to the Hindu rites, on account of the German objection to the marriage of Germans with foreigners. Subhash Bose only saw the daughter once, when she was 4 weeks old, and was about to pay another visit to Vienna in 1943, but his sudden departure prevented this.

Just before leaving he wrote a letter addressed to Mr Sarat Chandra Bose and asked EMILIE to have it photographed and send copies to Mr Sarat Chandra Bose in the event of anything happening to him (Subhash Chandra Bose). The letter is in Bengali and mentions the marriage and the birth of the daughter. EMILIE Schenkl says that she would send the photo-copies as soon as conditions are more normal.

EMILIE makes it clear that she is not asking for financial aid as she has means of her own, being employed as a clerk in the Trunk Office in Vienna and holding the position of interpreter in English and French.

EMILIE ends up by giving a description of Subhash Bose's death and mentions the shock she felt when she learned of Subhash Bose's death. EMILIE Schenkl quite firmly believes that Subhash Bose is dead. From the tone and manner of writing of the letter it appears to be genuine.



7-5-46  
357/42  
OFFICE OF THE DIST. OF POLICE  
27828  
6 MAY 1946

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(13)

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SECRET.



CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY.

Dated 29.7.46.

P.P.O. No. 1246-8  
6/8/46

Para 1. INDO-BURMA AFFAIRS :

During secret interception an interesting letter concerning the affairs of the AFPFL in Burma was seen. According to the writer of this letter, Subodh MUKHERJI, the stabilising and dominating factor of the Communist Party of Burma within the AFPFL has disappeared. "Toadies and opportunists" are driving a wedge between the communists and the other groups in the AFPFL.

The writer ends up disconsolately by saying that the Communist Party of Burma has ceased to exist. There are now merely two waning factions. From this it would appear that the tables had been turned with a vengeance.

Para 2. CHINESE AFFAIRS :

(A) Political .-

(i) The rumour of Consul-General CHEN Chih-ping's new appointment reported in para 1(A)(iii) of Survey No.27 dated 6th July proves to be well founded. According to a Chinese press report C.P. CHEN has been appointed Minister for China to the Philippine Republic. No successor to his post in Calcutta has yet been announced.

(B) Association .-

(C) Labour .-

Nothing to report.

(D) Crime .-

(i) FAN Ting-ken Gang: The following account brings up-to-date the developments that have taken place, and the information that has been received, since the arrest of FAN and others reported in this Survey No.27, dated 6.7.46, para 1(D)(ii):  
KUNG Van-mao @ KUNG Fan-mao (6605/3404/7600) of Rangoon Road No.130, Singapore, and TUNG FU-ken (12259/13612/5974), members of FAN's gang, who were arrested at FAN's quarters on 2.7.46, admitted having travelled clandestinely from Singapore to Calcutta on s.s. TAKSANG, by bribing the compradore CHEN Liang-ching (658/7017/2188), and were sentenced to one month's simple imprisonment.

The admission referred to above, and other information disclosed during the course of interrogations, made it clear that CHEN Liang-ching (658/7017/2188), head-compradore of s.s. TAKSANG, and FAN Lien-ken (3426/7109/5974), head-steward of s.s. TAKSANG, and FAN Pin-ken (3426/9273/5974), 2nd cook of s.s. TAKSANG (names and Giles numbers corrected from those given in Survey No.27), had operated an illegal immigration racket, and were planning illegal shipments of opium between here and Singapore. It was not certain that the evidence would secure a conviction for conspiracy for illegal immigration, and it was decided not to prosecute. These three were accordingly discharged. Their

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Para 2. CHINESE AFFAIRS.

(A) Political.

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FP 1352 (i) A source reports that Mr CHEN Chih-ping, the Chinese Consul-General who is at present still in China on a protracted visit, used formerly to be known in Rangoon as Harry HUANG Pin. This name was adopted, source states, when Mr CHEN visited Rangoon with the late Gen. TAI Li in 1940/41, and his real identity was not at that time known. Mr CHEN still uses the name HUANG Pin, for he has recently been observed to send a letter from China under that name to LI Shan-chung (6884/9710/2875) of the Consular Staff in Calcutta.

FM 1109/46(ii) KHOR Boon-teng @ HSU Wen-ting (4761/12633/11265), Rangoon Overseas Chinese leader, recently arrived in Calcutta with his family of eight. He has come from Chungking, where he was a member of the Peoples Political Council and prominent member of many other Kuomintang organizations. According to a reliable source, he has been entrusted by Gen. WU Te-chen with the job of reorganizing the Kuomintang in Burma. A deputation of Burma Overseas Chinese Association members waited on him on his arrival, and he has since left on a trip to Bombay.

of/  
FM 996/46 II(iii) Recent arrivals from China include members of the Chinese Consular service en route to Sourabaya, Palembang, Batavia and Kuala Lumpur.

FM 516/46 (iv) The wives of Chinese consular officers who are about to proceed abroad with their husbands, it is learnt, are now given instruction in deportment. When the wives of the officials referred to in sub-para (iii) above were summoned before the Vice-Minister of Foreign Affairs recently, they were told they could do much to assist or retard their husbands' work, and were given a brief lecture on social relationships.

FP 1503 (v) Secret interception reveals that CHOU Hsiang-kuang, editor-in-chief of the official Chinese Journal of India, continues to importune Sarat Chandra Bose for a foreword to a Bengali translation of Dr. SUN Yat-sen's "Three Principles". No replies have been seen.

FM 516/46 (vi) A report has been seen from one Roy CHOO Peng Yong, c/o All Chinese Guild, Port Blair, Andaman Islands, to the Chinese Consulate General in Calcutta, describing the guilds opening ceremony. The programme appears to have followed the general Kuomintang pattern for patriotic ceremonies of this nature, and the writer acknowledges a gift of a national flag (Chinese), a



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photo of the Generalissimo, and 12 copies of the Chinese Journal of India. Each "patriotic Chinese" subscribed a day's wages as membership fee to the new guild, which is said to have been formed under the chairmanship of one Hoe Seng. A supply of film is asked for by the next sailing of ss "MAHARAJAH".

(B) Association: Nothing to report.

(C) Labour: Nothing to report.

(D) Crime.

FM 610/46 KASHYAP BHARGAVA, who gives his address as c/o Congress Socialist Party, Office Bradliah Hall, Lahore, has appealed to the Chinese Consul, Calcutta, to intervene in the case of a Chinese boy LISHING @ NAZIR MOHAMMAD China, who appears to have been arrested in Karachi in 1946 u/s 420 I.P.C., and to be now lodged in jail in Amritsar awaiting trial.

(E) Deserters.

FM 1796/46 WU Tai-ken @ LO Mao-mao (12697/10596/5974) and HSE Chin-fan @ TSU Ching-fang (4748/2075/3448) have been sent here from Bombay under arrest as deserters, and have been held in custody pending repatriation to China. The first-named, who was arrested as an extortioner on 8.5.45 in Calcutta, is referred to in Survey No. 39, dated 29.9.45, paragraph 5 (D)(1), and in previous Surveys

(F) Registration of Foreigners.

A.R.O. Up-to-date the total number of Chinese registrees checked is 6,826 and the total number of certificates re-issued is 6,662.

(G) Passports.

A.R.O. The possibility either of suppression of the fact of dual nationality or of unauthorised exchange of nationality, is disclosed in the methods employed by WONG Yu-cheng @ WEE Joo-seng (12493/13639/762) to obtain permission to proceed to Malaya. This man entered India on 17.3.45 from China as a Chinese national employed by the CNAC, bearing a Chinese passport visaed for India for one year conditional on his remaining with the CNAC. In April 1946 he produced documents signed by the Colonial Office Representative in India entitling him to enter Malaya as a repatriated refugee, which he appears to have obtained



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without disclosure of his Chinese passport. He obtained leave from the CNAC to proceed to Malaya to visit his relatives. This leave is tantamount to resignation, and the documents in his possession would enable him to enter Malaya without disclosing his Chinese passport and citizenship, and to remain in Malaya as a British subject for as long as it suited him to do so.

It is believed that there may be other similar cases.

[ (H) Newspapers.

FM 811/45-II (i) The Free Press Journal Group of newspapers and the Free Press News Agency of Bombay have selected Harin J. SHAH to represent them as their accredited correspondent in China. A letter from S. Sadanand, Managing Editor of Bombay, has been seen in secret interception asking the Chinese Consul-General for detailed information in connexion with the appointment of a correspondent in the Chinese capital.

(I) Miscellaneous.

FM 1311/46 The old-established Calcutta (Chinese) firm of carpenters and ship & coach builders styled ATTOO & CO, has professed itself in financial difficulties in an appeal to the Chinese Supply Commission in India to pay its debts to the Company for work carried out. The quantity of outstanding bills is not known, but it appears to be large. Evidently this is not the first appeal for settlement.

*James Landon*  
X Deputy-Commissioner of Police,  
Security Control, Calcutta. X

Copy forwarded to:

(As per distribution-list attached to  
W.S. 8 dated 2.3.46 with latest  
amendments.) X

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SECRET.

CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY.

No. 2.

B.P.O. No. 322-88 7/3/46

Dated 2.3.46.

Para 1. U.S.-CONGRESS CONTACT :

Reference para 1 of this Survey No. 7 dated 18.2.46. My reference to the incident quoted at the end of this paragraph has perhaps given an inaccurate impression that the Americans never retaliated when attacked. On two occasions the US Military Police were seen to fire on mobs from jeeps and on a third occasion some unidentified Americans in another jeep fired on mobs. A number of casualties were suffered by the mobs. From the information available it seems that the firing was justified in exercise of the right of private defence but it is interesting to note that the American authorities deny all knowledge of the firing incidents and say that the personnel involved have not reported the firing.

Para 2. FIRE-ARMS: ILLICIT (BLACK MARKET) SALE:

Reference para 4 of this Survey No. 8 dated 25.2.46. Further investigation has resulted in the arrest by the American C.I.D. of the third seaman, who ran away, and this man has made a statement disclosing that previous to the attempt to dispose of the batch of arms seized, they had sold 8 of these pistols to an Indian. The Indian has been identified as being a checker in the Docks named Satyanarayan BHARGAV. This man's house was searched but nothing incriminating was found. A second man named Rambadhar, an associate of Satyanarayan, was also identified as having been present during the earlier transaction and was also arrested. These men are being interrogated.

MARTIN and Paul KIRSCH, the merchant seaman involved, have been claimed by the American authorities for trial by court martial as they come under American military law, being in an operational area. The trial will be in Calcutta and the men will be available for further interrogation.

The pistols concerned are actually the very shoddy single shot .45 bore pistols produced for the use of guerillas but perfectly lethal nevertheless.

Para 3. INDONESIAN AFFAIRS :

During secret interception a pamphlet headed "Indonesia Calling" issued by Sardjono - President Central Committee Indonesian Communist Party now in exile in Australia, was noticed addressed to the Editor of the 'Amrita Bazar Patrika'. The pamphlet was posted in Bombay. The pamphlet first demands the withdrawal of the Dutch on the grounds that only thus can bloodshed be avoided. The pamphlet then goes on to call for the international recognition of the Sjahrir Cabinet with claims that the starved and suffering Indonesian people who have hardly begun to recover from 350 years of enslavement by the cruel Dutch and the effects of Japanese occupation are now waging a gallant struggle against the imperialists armed with all the modern weapons of war. Victory for the Indonesians will be victory of Humanity and Progress and whereas the defeat of the Indonesians

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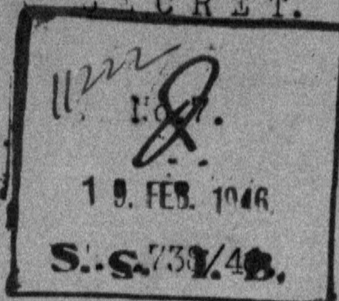
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CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY

R.P.O. Hq. No. 253-8  
20/2/46

Dated 18.2.46.

Para 1. U.S.-CONGRESS CONTACT :

An interesting letter from J.J. Singh of the India League of America, addressed to Sarat Chandra BOSE, was seen in interception. J.J. Singh enclosed a copy of a letter written by him to the Secretary for War, Washington, D.C., in which he impressed upon the Secretary for War the necessity for removing all American troops from India as quickly as possible as "widespread violence" would break out all over India after the provincial elections, in the event of a political settlement not being arrived at. J.J. Singh points out the undesirability of American troops having to fire on Indian civilians and also mentions that he has heard that there are from 60 to 80,000 American troops still in India.

J.J. Singh also encloses a copy of a letter received in reply from the Adjutant-General. In this reply it is stated that every effort is being made to remove American troops and that on January 1, 1946, the number of American troops in India and Burma had been reduced to 55,000. It is expected that by July 1, there would be only 4,000 troops left, all of them engaged in guarding surplus property, and in providing services and supplies to those engaged on guard duty. The Adjutant-General ends up by stating that American troops in India have been expressly ordered to keep themselves aloof from internal controversies and political discussions and that troops not required for normal operations are kept within limited areas during disturbances.

These instructions appear to have been taken to heart as during the recent disturbances in Calcutta an American convoy passed through to its destination without firing a shot, though heavily attacked with bricks resulting in injuries to a number of G.I's.

Para 2. CHINESE AFFAIRS :

(A) Political .-

Now that the Communist Party in China has been declared respectable, an interesting suggestion appears in The China Press of 10.2.46. According to this newspaper, the Communist Party being legalized have now determined to expand their operations in the near future. The paper reports having heard that a Branch Headquarters may be established in Calcutta. An authoritative British source reports that MAO Tse-tung already has an agent here in the person of a Chinese lady connected with the Y.W.C.A. A letter, posted locally and seen in the course of secret interception, emanating from CHEN Han-seng of the Institute of Pacific Affairs, New York, and addressed to Dr. A. APPADORAI of the Indian Council of World Affairs, Delhi, speaks of Santiniketan "deteriorating". The writer, who lectured to the Friends of the Soviet Union and other progressive organizations in India, speaks of having made a study of agrarian relations in



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CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY.



No. 2.

Dated 12.1.46.

R.P.O. No. 117-89 23/1/46

Para 1. JEWISH AFFAIRS :

(i) The Secretary of the Jewish Relief Association, Calcutta, addresses the Secretary of the J.R.A., Bombay, in a letter dated 9.11.46 expressing anxiety over the possible consequences of extending J.R.A.'s help to non-Jewish refugees. As an extreme case he cites the example of a local German Jewish refugee whose brother-in-law is a full Aryan and now a prisoner-of-war in the South of France.

Zionism .-

68. '42.

(ii) Dr. L. LAUTERBACH, already reported by the Bombay Special Branch several months ago as an active organiser in the Zionist Association, writes from Jerusalem to the President of the Zionist Association in Calcutta intimating the proposed departure from Australia of the Rev. B. Burgoyne CHAPMAN, "a prominent member of the Australian Pro-Palestine Committee", for India. Dr. LAUTERBACH requests that all assistance be given in India to the Rev. CHAPMAN for the purpose of making contact with leading Zionists in this country.

Para 2. U.S.-CONGRESS CONTACT :

In a letter to Pandit Jawaharlal Nehru Everett RIPLEY of the American Red Cross explains that he has resigned his appointment under the A.R.C. and has obtained employment under Dr. Bidhan Chandra Roy, organiser of the Congress Medical Mission to Burma and Malaya, on a salary of Rs.500/- per mensem. RIPLEY expresses his regret for having to accept money for this work but explains that he has no other source of income. The question of RIPLEY's status in this country after resignation from the American Red Cross, by which organisation he was brought into this country without reference to the normal passport control procedure, is being discreetly taken up with the U.S. Intelligence authorities.

Para 3. I.N.A. AFFAIRS :

46.

A circular letter from Sardar Vallabhai Patel, Chairman of the All-India I.N.A. Enquiry and Relief Committee, addressed to Sarat Chandra Bose, announces the agenda of an All-India I.N.A. Enquiry and Relief Committee meeting to be held on the 18th of January 1946 to consider :

1. Reports from various Provinces regarding the formation of committees,
2. Report of Dr. B.C. Roy in connection with the Medical Mission,
3. Refusal of passport facilities by the Govt. of India, and
4. Any other matters.

In a private letter to Dr. B.C. Roy Sardar Vallabhai Patel expresses his particular resentment against an Indian officer of the Overseas Department in connection with the refusal of passport facilities stating "he is more anti-Indian than any non-Indian I have met."

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At any rate ~~he is more anti-~~ Congress and you will get nothing but obstacles from him at every stage".

Para 4. MAHABODHI SOCIETY :

At a meeting held in the Mahabodhi Society Hall, Calcutta, on 2.1.46 Mr. Peter de S. KULARATNA, member of the Ceylon State Council, violently denounced the work of Christian Missionaries in Ceylon. The meeting was (inevitably) presided over by Dr. Kalidas NAG and there was a general friendly exchange of anti-British sentiments. At the end of his speech Mr. KULARATNA was questioned about anti-Indian feeling in Ceylon, in reply to which he indicated that Indians would be welcomed and accorded full rights in Ceylon if they took up permanent domicile in the island, but not as visitors or temporary employees.

Para 5. CHINESE AFFAIRS :

(a) Political .-

The registration of over 200,000 overseas Chinese who, during the war, sought sanctuary in their country of origin, is reported in the Chinese press to be taking place in Chungking prior to return to the south Pacific, Malaya, etc. Registration is being undertaken by the Overseas Chinese Affairs Commission, who are said to be negotiating with UNRRA for shipping space in connexion with their return.

"The British do not want us (the people of India) to get into close contact with our friends in China", according to Prof. O.C. Ganguli (vide para 4(a)(iii) of this office Survey No. 50 dated 22.12.45), quoting Mr. Gandhi in support, in a front article about his recent lecture tour in China and published in the Amrita Bazar Patrika.

An alleged incident in Kuala Lumpur makes headlines in the China Press of 9.1.46, which publishes an official Chinese news agency item stating that 156 Chinese soldiers were "unfortunately" wounded, as a consequence of which the Chinese presented four demands, including punishment of the persons responsible and a public apology in the press. The usefulness of the Kuomintang Branch in Kuala Lumpur and the Chinese Chamber of Commerce is shewn by the announcement that unless satisfaction on the four demands is given, a meeting of all organizations and societies will be held to devise appropriate action.

(b) Associations .-

The number of unemployed Chinese seamen in Calcutta, which has been steadily mounting, has increased during the past few months on account of the winding up of several wartime businesses and organizations and consequent release of personnel. This led to a meeting on 5.1.46 of about 400 Chinese seamen at the premises of the Chinese Seamen's Welfare Association, when means for their relief were discussed. Measures are reported to have been adopted to press for the repatriation to China of unemployed seamen, and include the selection of a committee of ten for the group.



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CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY.

B.P.O. No. 218 S Dated 5.1.1946.  
13/2/46

Para 1. ALIENS :

(i) Arthur Horst FARRELL-GUDERIAN, a naturalised British subject of German descent, and formerly of Polish nationality under the peace treaty of War I, was interned in Bombay from 1940 until early 1944 on account of suspected pro-Nazi sympathies. A few days ago this gentleman came to the Security Control Office to enquire how he might set about obtaining compensation for the period spent in internment, and in respect of the loss of his business due to internment. He also expressed a deep sense of hurt over the treatment meted out to him, explaining, according to the old argument, that a naturalised British subject is really something much more dependable than a British subject born, since the former possesses British nationality by choice and not by accident of birth. It was therefore interesting to learn, on the following day and from an unimpeachable source, that Mr. GUDERIAN had obtained an interview with Mahatma Gandhi. Such a step at a time of political tension is not very compatible with Mr. GUDERIAN's viewpoint that his political views should be above question in the eyes of the British authorities.

(ii) Reference para 1 of this Survey No. 49 dated 15.12.45 regarding the whereabouts of Robert Basil LEVKOVICH. The look-out may please be discontinued as the man has since been traced.

Para 2. FORGED CURRENCY NOTES :

During December 1945, 138 ten-rupee India Currency notes of high grade forgery came to notice in the Reserve Bank of India, Calcutta. Of these 128 belong to the four well known suspect series, 2 each to series D/37 and D/71, and 1 each to series C/24, D/13, D/54, D/93, E/48 and F/31.

Only 4 ten-rupee Burma Currency notes of the "dangerous forgery" type were seen during last month; 2 of series A/8, and 1 each of series A/30 and A/33. No further reports on this subject will be made as it no longer has any security intelligence value.

Para 3. CONGRESS MEDICAL RELIEF COMMITTEE :

Reference para 3, sub-para 2, of this Survey No. 50 dated 22.12.45. A number of applications from volunteers, both professionally qualified and semi-qualified, for service on the Congress Medical Relief Committee, have been seen addressed to Dr. Bidhan Chandra Roy.

It is also noted that the Manager of the Indian News Agency House, 193 Selegie Road, Singapore, has approached the editor of the 'Amrita Bazar Patrika' with a view to obtaining news of India from "a fearless and impartial journal like yours" for publication in Malaya.

Para 4. I.N.A. :

G.S. MUTHUKRUPHIAN of Alor Gajah (Malacca) addresses an article dated 28.12.45 at Singapore

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"From Our Own Correspondent", to the 'Amrita Bazar Patrika'. This article describes the enthusiasm with which the 21st day of each month is celebrated as Azad Hind Day in Singapore and how on the last occasion 3 persons taking part in the procession were arrested by British Military Officers and subsequently released.

A member of the Azad Hind Fauj, until recently in detention, addresses the Secretary of the I.N.A. Relief Committee, Calcutta, giving an account of the fate of various groups which were trained in the Swaraj Institute, Penang, and despatched to India. The writer says "when I will be coming to you I will tell you all the details. I can't write all", and proclaims his unswerving loyalty to Netaji. The letter appears to constitute a breach of the conditions of secrecy under which the writer was tried.

Para 5. INDONESIAN AFFAIRS :

Dr. Ashiq Husain Batalvi of Lahore, and Chairman of the Reception Committee, All-India Indonesia Conference, addresses Abdur Rahman Siddiqi, M.L.A., Calcutta, seeking the latter's approval to the programme for the proposed conference to be held on the 19th and 20th of January at Lahore.

Para 6. CHINESE AFFAIRS :

(a) Political.

/45-IV.

The appointment of TSENG Jung-pu (11717/5760/9500), at present in London, as Chinese Commissioner in India, is announced in the Chinese Press of 29.12.45.

FM.516/45.

Consul SHEN Tsu-cheng (9849/11826/7200) reported in para 4(a)(1) of Survey No.50 as having left on an inspection tour of Assam, returned to Calcutta on Christmas Day. The purpose of his visit has been variously reported. One reliable source stating that he proceeded on instructions from the Chinese Ministry of Foreign Affairs to investigate allegations that members of the Chinese community had been robbed and otherwise ill-used by certain United States coloured troops. The source reports that Dibrugarh may have been the location of these alleged incidents.

Mr. C.P.CHEN, Chinese Consul-General, is reported to have expressed keen interest in the negotiations between Gandhi and British Government representatives. In Mr. CHEN's opinion, source reports, the British Government is now eager to solve the Indian political situation, in view of the increasing Anglo-Russian tension in Persia, Turkey and the Middle East generally.

The same source reports that Mr. CHEN may take a two-week's trip to Chungking early in the year.

FM.732/45.

Prof. TAN Yun-shan, who recently returned to India from a lecture tour in China, is reported to have turned down an offer made when in Chungking by TAI Chi-tao, President of the Examination Yuan and member of the Executive Committee of the Central Kuomintang, and to have expressed preference for resumption of his

*This is the letter written by Shami Khan who was arrested in the Madras State and was released on 21/12/45. The letter is dated 21/12/45 and was received by the F.A.O. from the writer.*

FM.1227/45.

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(4)



at Santiniketan. TAN is credited by a very reliable source with an interesting commentary on the China situation in China; he is stated to have said that he found the Communist party a nuisance, while the Central Government was corrupt, and he preferred to remain in his present capacity than to be "an official of the Central Government".

HUANG Su-yun (5124/10348/13812) @ Mrs. LING @ Mme. WHONG Soo-hoon, subject of para 5(a) (ii) of Survey No. 47, left by RAF flying-boat for Bangkok on 28.12.45. It will be recalled that AT Siow-yam, with whom she shares political and personal interests, has already been reported as having left Chungking for Siam. Mme. WHONG, who travels on an official Chinese passport as delegate of the Overseas Affairs Commission, is understood to be en route to Singapore.

According to a report in the Chinese Journal of India of 31.12.45, TAN Kah-kee, the prominent Singapore leader, has made the interesting statement that the China situation can only be solved by bloodshed, and he advocates firm action to destroy the Communists who, he is alleged to have said, could easily be overcome by a determined Central Government without Russian or American interference, which only prolongs the unrest and delays a solution.

(b) Associations.-

1103/45.

LAU Pak-nam @ LIU Po-nan (7270/9340/8128). former member of the Supervisory Committee of the Burma-Chinese Association and subject of para 2(b) (i) of Weekly Survey No. 46, who has been working in Calcutta in a British organization, left by R.A.F. transport for Hongkong on Dec. 31. It is understood he is to take up an appointment in the B.M.A. Hongkong. A report has been received to the effect that he has undertaken to assist Mr. Gee Tsing-po @ YU Ching-po (13612/2188/9336) of the United Chinese Corporation to secure the return to India of CHIU Ching-chang (2310/2211/427), his former co-partner in illicit exchange business, who was refused return to India in 1944. CHIU is now in Canton, and is reported to be entertaining the idea of acquiring a British passport.

505/41.

Ref. para 2(b)(v) of Survey No. 44 dated 10.11.45, the Chinese General Chamber of Commerce of Calcutta was formally inaugurated on 29.12.45, and officers were elected under the supervision of the Chinese Consul-General. GEE Tsing-po @ YU Ching-po (13612/2188/9336) was elected President of the United Chinese Corporation, and LI Wei-pin Vice-President. The Chamber's affairs are to be temporarily administered from the premises of the New Life Movement.

Representatives of Overseas Chinese organizations gathered at the Kuomintang-in-India Headquarters on Jan. 1st when a ceremony was arranged to celebrate the 35th year of the Chinese Republic and the first year of China's victory over Japan.

27/45.

The 11th anniversary meeting of the Sino-Indian Cultural Institute, which was to have been held at Santiniketan on 22.12.45, but was postponed on account of the inability of Pandit Nehru to attend, took place the following day when the Pandit presided. His speech, urging closer Sino-



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②

Indian ties and urging an end of the aggression and interference of Western countries in Asiatic Affairs has been published in full in the Amrita Bazar Patrika.

(c) Labour .- Nothing to report.

(d) Gangsterism .-

At about 9 p.m. on 30.12.45, WONG Kou-kee @ HUANG Kou-chi (5124/6145/923), proprietor of a goldsmiths shop at 15 Chattawalla Gallee, Chinatown, was held up in his house by three armed Chinese gangsters, described as being dressed in khaki. They are stated to have ransacked the premises and decamped with gold ornaments to the value of Rs.4,000 and cash amounting to Rs.6,000. Enquiries into the case are proceeding.

(e) Deserters .- Nothing to report.

(f) Registration of Foreigners .-

The total number of Chinese Registration Certificates checked up-to-date is 5,580 while 5,360 have been re-issued in the new form. Attendance at the Check Office continues to be unsatisfactory.

During a check-up on the documents of Chinese registrees in a hairdressing saloon, one LIM Eh-tong @ LIN I-tung (7157/5385/12248), Chinese national, produced an Aliens Registration Certificate No.11290 issued Bombay on 20.5.42, and a Chinese Cons. Certificate No.14045 dated 15.3.45. His statements regarding movements were conflicting and reference was made to Bombay Special Branch enquiring about the holder of their R.C.11290. Information was received from Bombay that the Chinese registered there in 1942 disappeared soon after registering, to re-appear in Bombay on 2.8.44 alleging that he had signed off m.v. SAREONA at Chittagong and had surrendered his Part III to the company's Agents. He was re-registered in Bombay under the old serial number, subsequently signed on s.s. CARELIA at Calcutta in Jan. 1945 and is still on board that vessel. Meanwhile the individual representing himself as LIM Eh-tong who was interrogated here has disappeared. A photograph of the man is appended. Any information available as to his whereabouts may please be communicated to this office.

(g) Passports .-

Ref. para 5(g)(ii) of this office Survey No.47 dated 1.12.45, HQ. ALFSEA have taken up the case of PUN Yat-sen @ PAN Jih-hsin (8628/5642/4574), and the SEAC permit in PUN's possession is being withdrawn. CAS(B) have been notified that PUN is an undesirable.

(h) Newspapers .-

Both the Chinese Journal of India and the China Press published special supplements for New Year's Day. The former carried a photogravure section devoted largely to pictures of leading American personalities. The China Press, however, was the one selected for a message of goodwill from Jawaharlal Nehru, addressed to "The readers of The China Press" and reproduced in facsimile.

1 copy of photo in  
at p 103 of file  
236839(12) &  
another copy sent  
to the J'guri, vide  
p 115 of that  
file 236839(12).  
circulate 2.7/1



(i) Miscellaneous .-


The eagerness to return to Shanghai, earlier shewn by a large number of Overseas Chinese in India, appears to have been considerably dimmed as a result of reports received back from staff members of C.N.A.C. and other organizations that conditions in the port city are not as rosy as was expected.

①

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Secret interception of Chinese correspondence reveals that a meeting was held at the Chia Ying Association under the chairmanship of LI Wei-pin, in connection with a tour in China of an overseas Chinese Goodwill party. This is probably the "China's Glory" party publicized in the local Chinese press some months ago, but, contrary to the press statements that indicated that all expenses of the party were to be borne by Chungking, an announcement at the meeting referred to is alleged to have been made to the effect that the individuals will have to pay their own fare to Shanghai, the Chinese Government to pay incidental expenses on tour, and the party will be left at Swatow, whence they will have to proceed under their own steam.

  
Deputy Commissioner of Police,  
Security Control, Calcutta.

SNC.

Copy forwarded to :-  
(As per distribution list attached).



Part IV

5/7/46

(8-231)

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591 Calcutta weekly survey No. 1 of 5.1.46.  
601  
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607  
602 Calcutta weekly survey No. 3 of 19.1.46.  
613  
608 Calcutta weekly survey No. 4 of 26.1.46.  
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614 Calcutta weekly survey No. 5 of 2.2.46.

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XVII  
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No 2/24369 at 22 x 46 for 000B  
Perusal P. 778 with pp. 759-757 and  
notes and order on the page - especially 'A' on  
the page.  
26 x 46

52-779

Sing no 37  
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Banan.  
26/11/46

D.S. 10

Reply to our letter on p. 758 has not yet been recd.  
A reminder may issue. Draft at p. 783.

Mahmud  
2/11/46  
Banan.  
11/11

20596 & 2/x 1 to Aram C.I.D.

No. 6819/S.B. of 8.11.46 from Aram C.I.D.

D.S. 10

Perusal of p. 784 with p. 758, 757 and SSIV 3  
order preface middle. In this connection  
p. 759 and 778 may also kindly be seen.

Mahmud  
12.11.46.  
Perusal.  
Banan.  
12/11

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194-791  
198-795  
804-799

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Sing no 40  
Sing no 41

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24th Nov  
15.11.46

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28.11.46

Indexed bp. 804  
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$SS_{142}$  |  $SS_{143}$  |  $SS_{144}$  |  $SS_{145}$  |  $SS_{146}$  |  $SS_{147}$  |  $SS_{148}$  |  $SS_{149}$  |  $SS_{150}$  |  $SS_{151}$  |  $SS_{152}$  |  $SS_{153}$  |  $SS_{154}$  |  $SS_{155}$  |  $SS_{156}$  |  $SS_{157}$  |  $SS_{158}$  |  $SS_{159}$  |  $SS_{160}$  |  $SS_{161}$  |  $SS_{162}$  |  $SS_{163}$  |  $SS_{164}$  |  $SS_{165}$  |  $SS_{166}$  |  $SS_{167}$  |  $SS_{168}$  |  $SS_{169}$  |  $SS_{170}$  |  $SS_{171}$  |  $SS_{172}$  |  $SS_{173}$  |  $SS_{174}$  |  $SS_{175}$  |  $SS_{176}$  |  $SS_{177}$  |  $SS_{178}$  |  $SS_{179}$  |  $SS_{180}$  |  $SS_{181}$  |  $SS_{182}$  |  $SS_{183}$  |  $SS_{184}$  |  $SS_{185}$  |  $SS_{186}$  |  $SS_{187}$  |  $SS_{188}$  |  $SS_{189}$  |  $SS_{190}$  |  $SS_{191}$  |  $SS_{192}$  |  $SS_{193}$  |  $SS_{194}$  |  $SS_{195}$  |  $SS_{196}$  |  $SS_{197}$  |  $SS_{198}$  |  $SS_{199}$  |  $SS_{200}$  |  $SS_{201}$  |  $SS_{202}$  |  $SS_{203}$  |  $SS_{204}$  |  $SS_{205}$  |  $SS_{206}$  |  $SS_{207}$  |  $SS_{208}$ 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$SS_{275}$  |  $SS_{276}$  |  $SS_{277}$  |  $SS_{278}$  |  $SS_{279}$  |  $SS_{280}$  |  $SS_{281}$  |  $SS_{282}$  |  $SS_{283}$  |  $SS_{284}$  |  $SS_{285}$  |  $SS_{286}$  |  $SS_{287}$  |  $SS_{288}$  |  $SS_{289}$  |  $SS_{290}$  |  $SS_{291}$  |  $SS_{292}$  |  $SS_{293}$  |  $SS_{294}$  |  $SS_{295}$  |  $SS_{296}$  |  $SS_{297}$  |  $SS_{298}$  |  $SS_{299}$  |  $SS_{300}$  |  $SS_{301}$  |  $SS_{302}$  |  $SS_{303}$  |  $SS_{304}$  |  $SS_{305}$  |  $SS_{306}$  |  $SS_{307}$  |  $SS_{308}$  |  $SS_{309}$  |  $SS_{310}$  |  $SS_{311}$  |  $SS_{312}$  |  $SS_{313}$  |  $SS_{314}$  |  $SS_{315}$  |  $SS_{316}$  |  $SS_{317}$  |  $SS_{318}$  |  $SS_{319}$  |  $SS_{320}$  |  $SS_{321}$  |  $SS_{322}$  |  $SS_{323}$  |  $SS_{324}$  |  $SS_{325}$  |  $SS_{326}$  |  $SS_{327}$  |  $SS_{328}$  |  $SS_{329}$  |  $SS_{330}$  |  $SS_{331}$  |  $SS_{332}$  |  $SS_{333}$  |  $SS_{334}$  |  $SS_{335}$  |  $SS_{336}$  |  $SS_{337}$  |  $SS_{338}$  |  $SS_{339}$  |  $SS_{340}$  |  $SS_{341}$ 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S E C R E T.

CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY.

No. 47

Dated 23.12.46.

Para 1. FIRE ARMS: ILLICIT (BLACK MARKET) SALE :

FP. 1632.  
Fp. 4363/46

357-42  
OFFICE OF THE D.I.G. OF POLICE  
50790  
18 DEC 1946

- One Jason Aristodemus PIERIDES, a Cypriot (British Subject) who came to India in 1945, was repatriated to Cyprus in December 1945 for being an undesirable as he had been living on the earnings of a prostitute. PIERIDES returned to Bombay in April 1946 on a Cyprus Emergency Pass. He resumed his connection with the prostitute and, as a result, the Bombay Police recommended to the Bombay Government that his permission to remain in India should be withdrawn. Before any action could be taken, PIERIDES came to Calcutta and applied for an endorsement to take him to Australia. The Bengal Government refused this because of his past record and told him to leave India for Cyprus as soon as possible under threat of deportation. Not long after PIERIDES was caught in a trap organized by Eastern Command Intelligence and Police while trying to obtain revolvers and pistols to sell to Indian contacts. On arrest he made a fairly full statement and it seems apparent that he has not been engaged in the illegal sale of arms before this and that he was acting purely as a middle-man. Apparently, he was contacted quite by chance, by the Indians who wished to purchase the arms from him. They told him that they wanted the arms for a secret organization that had been started on behalf of the Hindus to deal with Muslim attacks in the event of communal trouble.

would like to see  
 a report of this  
 trip. What Indian  
 city was concerned &  
 whom were the  
 persons detained?

Dec 20/12

It has been decided not to prosecute PIERIDES but to deport him as the case has certain weaknesses, and PIERIDES does not seem particularly culpable.

There is practically no  
return against him. He  
has been steadily arrested  
by the law. He has been  
arrested by the law. He has  
been arrested by the law. He  
has been arrested by the law.

Para 2. ILLEGAL ENTRY :

(12) Cases of Somalis from East Africa coming to Western India by dhow and then making their way overland to Calcutta have come to notice. When questioned, they stated that food was very scarce in East Africa and Somaliland and that they had heard that India was a land of plenty. Finding that Bombay was not up to expectations, they moved over to Calcutta.

This case traffic is  
 new & has been  
 in for sometime.  
 S.C.O. will take  
 question of with  
 Smith & the Bureau  
 Dublin

These men present something of a problem since after prosecution for illegal entry, they disappear, making it impossible to deport them. It is difficult to detect them as they do not look so very different from the Indian seamen class, and always live in quarters frequented by seamen.

[illegible]

I shall discuss  
with C.P. Feb 2/11.



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Para 3. CHINESE AFFAIRS :(A) Political .-

FP.1628.

(i) Consul-General T.T.SHEN is to be transferred to Manila early in 1947, probably February, according to Mr. TSENG Chi-hua (subject of para (A)(ii) of Survey No.42). The latter proposes to leave India himself on Dec.28. Addressing a party given on Dec.16th to celebrate the raising of the Chinese Office in Delhi to Embassy status and in recognition of India's new international status by the Republic of China, T.T.SHEN is reported to have stressed the close "cultural and commercial contacts for about 2000 years", during which "there has never been an armed conflict between these two countries even when wars of conquest were in full swing in other parts of the world". It is anticipated that Dr. TSAI Wei-ping will take charge of the Calcutta Consulate on T.T.SHEN's departure.

FM.516/46-II.

(ii) A well-informed source reports that Consul Y.Y.CHEN, who recently visited Nepal with SHEN Tsung-lien of the Commission on Tibetan and Mongolian Affairs, received a sum of US \$ 600.00 from the Chinese Government as "expenses" for the trip. He is reported to be very pleased with this generous treatment. Prior to SHEN Tsung-lien's arrival from China to undertake the Nepal mission, Dr. SCHAN Wen-chu, who was reported to have engaged in private business between Tibet/India/China in partnership with SHEN and CHEN, was intending to return to China. It is now reported that he has abandoned this idea, and has telegraphed to his wife to return to India.

FM. 1179/45.

(iii) Dr. CHEN Fo-sheng and KUANG I-ping, whose activities were reported in para 2(A)(ii) of Survey No.40, have received "special commendations" from the Commission on Overseas Affairs of the Chinese Government, according to a note in the Chinese newspaper.

FM. 538/46.

(iv) Due to the CHUN PEI (Jalpaiguri) 4th Sub-branch of the HSING CHIAO Branch Kuomintang having become the Jalpaiguri Branch Kuomintang under the Kuomintang-in-India HQ, the HSING CHUNG 5th Sub-branch is henceforth to be known as the HSING CHUNG 4th Sub-branch of the HSING CHIAO Branch Kuomintang.

FP. 1563.

(v) Richard TU Tao-chou of Darjeeling/denial attributes of permission for his continued stay in India to the fact that he has been "writing a book", apparently on Tibet and the Himalayas. A few days ago he was endeavouring to convince an officer of Security Control that there was in fact nothing original in his manuscript, and produced magazines and books to shew whence his material had been lifted.

(B) Associations .-

Nothing to report.

(C) Labour .-(D) Crime .-

FM.1279/46.

(i) MA Te-piao (7516/10845/9114), Chinese national, under suspicion of criminal activities,



3.

was convicted u/s 12 of the Foreigners Act (Amendment) Ordinance of 1946, and fined Rs. 25/- by the Chief Presidency Magistrate, Calcutta, on 16.12.46, for breach of the terms of a restriction order previously served on him under para 8 of the Foreigners Order. Last previous reference to this man is in para 3(F) of this Survey No. 36 of 28.9.46.

FM.1107/46-V.

(ii) LIU Man @ LIU Wan, subject of last week's Survey, has been identified as LIU Man-lin @ LIU Wan-ling (7270/12486/7222), Calcutta Registree No. 11736 of 10.8.43, who was discharged from s.s. "KARA-PARA" in Bombay on 26.11.46 and came to Calcutta on 6.12.46 with form III. There is suspicion that this man has been smuggling narcotics on behalf of or in league with one YANG Kuo (12878/6609), Calcutta registree No. 2537 of 21.2.42, registered address 40 Metcalfe Street, Calcutta, and owner (or former owner) of the Far East Chinese Restaurant, Asansol, and another Chinese restaurant at Tejpur, Assam.

FM.1107/46-IV.  
FM.1350/46.

(iii) With reference to para 3(D)(i) of Survey No. 34 dated 14.9.46, regarding the arrest of 2 of the 3 CHOU gang, a source reports that the one member of the trio still at large, whose name was tentatively given as CHOU Kan-po in para 2(D)(iii) of Survey No. 33 (i.e., No. 3 in the list), is named CHAO Ju-shou (498/5666/10019), that he is a deserter from the Chinese Armed Forces, and that he is unregistered.

FM.1107/46-V.

(iv) Sources have reported 2 recent robberies in Chinatown in which no complaint was made to the local police. One occurred at a Chinese shop at Tiretta Bazar Street in the 1st week of December involving loss of Rs. 1500/- worth of goods and cash, suspicion falling on Tibetans. The other occurred in the early evening of 17th December, when 3 armed men were said to have entered the room of a Shantung vegetable seller named LIU Lai-ping, at 2D Damzen 2nd Lane, robbed him of Rs. 600/- at the point of a pistol, and hit him on the head with the pistol butt, causing abrasions. Nationality of the robbers is uncertain.

FM.1354/46.  
FM.610/45-IV.

(v) The tallyman of s.s. "KUTSANG", CHOI Ken, who was instrumental in obtaining passage for stowaways reported in para 1(D)(i) of this Survey No. 35 of 21.9.46, recently returned to India in the same ship under another name, CHOI Man-kam @ TSAI Wen-chin (11519/12633/2068), and signed off here. He applied to remain in India instead of being repatriated to Hongkong by the shipping company as required by the terms of his temporary landing permit. The change of name was effected in the hopes of hiding his identity from the Police, since he did not know how much Police knew about the illegal immigration racket in which he has been involved. He was required to return to Hongkong pending submission of formal application for entry visa to India.

FM.1279/46.

(vi) TUNG I-ta (12259/5454/10473), Chinese gangster with a criminal record, subject of previous



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2.

Surveys, has been deported from British India to China and left on 17th December 1946. Singapore and Hongkong Police have been informed.

FM.1253/46.

(vii) SZE Wan-kan @ SHIH Jung-len (9934/5740/5974), Chinese seaman ex s.s. "FORT LOUISBOURG" arrested and sentenced to 3 months' R.I. for smuggling opium in Calcutta, left for Hongkong as a D.B.S. in s.s. "DOVERHILL" on 7.12.46.

(E) Deserters .- Nothing to report .

(F) Registration of Foreigners .-

FM.1324/46.

The following Chinese nationals have been convicted for offences against the Indian Passport Act of 1930 and/or the Registration of Foreigners' Act :-

Name.	Offence.	Penalty	Date
1. LIN SHAO JU (7157/9775/ 5668)	U/s 5 R.F. Act for not report- ing change of address.	Fined Rs25, i/d 1 month's S.I. (Fine was not paid)	16.12.46
2. CHEA CHOU HOON (658/2389/3836)	-Do-	-Do-	-Do-
3. MAK KAM @ MAI CHIN CHAO (7602/ 2068/476)	U/s 5 R.F. Act for non- registration.	-Do-	-Do-
4. NG CHIK SANG (12699/1849/ 9865)	-Do-	-Do-	-Do-

The above are members of LIN SHAO JU's gang - See this office Weekly Survey No.24, para 1(D)(i).

(G) Passports .-

F.P. 1630.

(i) HUANG Huan @ WONG Woon (5124/5083), Chinese national in India since 10.5.46 on visa No.5356 issued by the Govt. of Madras on 10.5.46 allowing him one month's stay in India, has remained in India since that date consistently declining to apply for extension of visa. Residential Permit No.1231 issued in Calcutta on 15.5.46 having lapsed, HUANG has been prosecuted, and sentenced to a fine of Rs.50/-, in default 2 months' R.I. He is in custody pending payment of the fine in full, and deportation orders have been applied for. He is a seaman by profession, and has been in India before.

F.P. 1583.

(ii) CHEN Chih-hsin, subject of para 2(G)(i) of Survey No.38 dated 21.10.46, has been directed



5.

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by orders u/s 3 Foreigners Act 1940, issued by the Governor of Assam on 25.11.46, not to remain in British India.

(H) Newspapers .-

Nothing to report.

(I) Miscellaneous .-

CORRIGENDUM :

Ref. para 1(F)(i) of W.S.No.42 d/- 15.11.46, in item No.2 within the table, for the Giles numbers in respect of CHOU Kuang @ LIANG Yun-kai please read "(2450/6389)" in place of "(2450/6380)".

*James Munro*  
13/12

Deputy Commissioner of Police,  
Security Control, Calcutta.

SNC.

Copy forwarded to :-  
(As per distribution list attached to W.S.No.41 dated 11.11.46, corrected up to Survey No.46 dated 16.12.46.).



SECRET.

1 DEC 1946.

S. S. I. B.

CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY.

Dated 16.12.46.

Para 1. CHINESE AFFAIRS :

(A) Political .-

FM.1179/45.

(i) The Overseas Department of the Central Executive Committee of the Kuomintang of China have circularized all Kuomintang branches and party-controlled newspapers abroad, it is reliably learned, instructing them to form local propaganda committees "to work in co-operation with the Chinese Consulate of the district, for the purpose of exchanging items of news, deciding the best methods and approach for propaganda, etc." The reactions of "responsible organizations" to the scheme are to be telegraphically reported to Nanking. Kuomintang panels throughout the country are already pretty well organized, and any further development of this potential intelligence network "for the exchange of news" seems highly undesirable. Developments will be watched.

(ii) A separate line of propaganda is being followed by the Kwangtung Provincial Government. The provincial council, it is reported, are planning to send to Chinese communities overseas "comfort and propaganda corps" to encourage Cantonese to remit more money back to the province. Parties will not be sent abroad before the spring.

FP. 1563.

(iii) In continuation of para 1(A)(v) of last week's Survey, fresh externment orders have now been issued on TU Tao-chou, and he is being requested to quit the country by Dec.23, the date on which his present residential permit expires.

FM.702/42.

(iv) LIU I-ling, Kuomintang-in-India Secretary-General, has been approached by a publisher to produce a book which is to be a compilation of the messages, speeches, manifestos etc. of the leaders "of all political parties in China", according to reliable information. LIU comments that there is a ready market for any well-written book in English on post-war China. The publisher concerned is not known, but is probably CHANG Tao (390/10781), referred to in para 1(A)(vi) of last week's Survey.

FM.1374/46.

(v) SHEN Tsung-lien, the Chinese envoy who took a small party to Nepal recently, returned to Calcutta on the 6th and left for New Delhi on 10th December.

(B) Associations .-

FM.1109/44.

(i) WU Chang (12748/692), Secretary of the Burma-Chinese Association, is intending to leave India for Burma in the near future. No successor has yet been appointed.

FM.1082/44.

(ii) The local Hui Ning Clansmen's Guild, an association of men from the Ssu Hui and Hsing Ning districts of Canton province, are after the scalp of the Mayor of Ssu Hui, who, they allege, has improperly used funds remitted back home by overseas Hui Ning men for the relief of refugees. The vigorous campaign which has been launched attack-



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ing the mayor includes a statement of allegations in the local Chinese newspaper, letters to the Hui Ning Association in Hongkong and Singapore suggesting parallel action, and accusations of the Mayor despatched to the Governor of Kwangtung, the Chairman of the Provincial Council, the Chairman of the Hui Ning District Council, and the Chairman of the Provincial Civil Affairs Bureau, Canton. The complaint appears to have arisen from the Hui Ning Guild of Canton city.

(C) Labour .- Nothing to report.

(D) Crime .-

FM.1327/46.

(i) FAN Ting-ken Gang :

Secret information from a source hitherto found reliable states that two leading members of this gang, viz., WANG A-ssu (12493/1/10291) from Darjeeling, and a brother of YU Mao-chi, probably YU Mao-liang (13612/7698/7017) from Poona, came to Calcutta in the last week of November, representing the gang as a whole, to contact three Chinese Military Police who arrived in Calcutta early in November to escort deserters to China; that WANG and YU stayed in the Metropole Hotel (previously reported on in various Surveys as a Chinese semi-Government hotel of security interest), where the the M.P.'s are also reported to be staying; and that their object was to bribe the M.P.'s to take back with them to China FAN and YU Mao-chi, now in custody during enquiries, and failing that attempt to obtain release of these two men, to bribe the M.P.'s to kidnap and escort to China "for punishment by the Central Government" two Chinese in Calcutta suspected by them of supplying information to the Police. Rs.21,000/- is mentioned as the sum this gang is willing to spend in bribes and entertainment to the M.P.'s to effect.

Neither WANG nor YU reported their arrival to the Aliens Registration Office, nor were their names included in Form 'C' from the Metropole Hotel. Their present whereabouts are uncertain, though, YU is reported to have left for Poona on 4th December.

The Metropole Hotel was sold on 1st December to Indian interests though the actual transfer did not take place until 10th December. The registered owner is now Mr. Sushil Roy of P.K.52 B.K.Pal Avenue.

TUNG Tek-liang (characters not yet known), recently of the Park Restaurant, Darjeeling, is reported to be a member of this gang and to have accompanied WANG A-ssu to Calcutta on this recent trip.

CHANG Tien-pao, referred to in para 1(D)(i) of Survey No.42 of 18.11.46, has been identified as Calcutta Registree No.15092 of 9.1.46, formerly Bombay Registree No.14014, Giles Nos.416/11208/8720, registered address 13A Russel Street (Shanghai Co., a firm of Dyers & Cleaners).

Persistent reports state that leading members of this gang at large are still engaged in major narcotic smuggling operations, purchasing opium from Indian contacts, and shipping it to the Straits Settlements.

FM.1107/46-V.

(ii) Two independent source reports received this week indicate that extortion may be again being practised fairly extensively in Calcutta. An armed Fukienese gang, hitherto unidentified, is specifically mentioned as obtaining money under menaces. The name of a Cantonese leader of a Chinese gang, either the aforementioned Fukienese gang or in league with it,

1/10 for members  
of the gang  
came from  
F 236/28 (B) (4)  
18.11.46

Action of the  
dep. only  
18/12

their purpose.  
Some colour is  
lent to this  
story by the  
unusually pro-  
tracted stay  
of these M.P.'s  
in Calcutta.



(221)

is given as LIU Man @ LIU Wan, who is described as a carpenter, formerly serving in B.I. ships, who left Bombay on 5.12.46 and arrived in Calcutta on 7.12.46. Particulars concerning him would be welcome from Bombay and other branches.

Local Chinese residents are still averse from reporting cases of extortion to the Police, when threatened by the gangs with reprisals. Details have recently been reported of two cases in which the victims have made no complaint to the Police.

(E) Deserters .-

FM. 796/46.

(i) A party of Chinese Military Police arrived in Calcutta by air from China on November 4, 1946, with the declared purpose of escorting back to China Chinese Army deserters held in police custody in India, and have remained in India ever since. These Military Police carried passports visaed for India at Shanghai, valid for one month's stay. Their names were given as -

- (1) Lt. CHANG Hoi-shung,
- (2) Sgt. PEH Sing-fong,
- (3) TONG Wen-dow

In response to a request from Security Control on December 7, 1946, to be informed of the date when it was proposed to remove the deserters for whom this escort party had come to India, the Chinese Consul-General in Calcutta has replied that "owing to the delayed receipt of the remittance for the necessary expenses, they (i.e., the M.P.'s) shall have to wait for some time until the authorities in China have sent them the money required".

Verbal intimation has just been received from the Chinese Consul-General that this party now expects to return to China on 24th December, with the deserters.

(F) Registration of Foreigners .-

FM. 610/45-III.

(i) LEE Kim Chye @ LI Chin-tsai (6884/2032/11481) @ Teddy, whose arrest had been requested by S.P., Lakhimpur, for leaving Dibrugarh without notifying departure in April 1945, came to Calcutta on 9.12.46, apparently from Simla, and was arrested at Security Control u/s 12 of the Foreigners Act on 10.12.46.

(G) Passports .-

FM. 562/45  
A.R.O.

(i) In respect of the evasion of Govt. of India's immigration requirements and restrictions reported in para 1(G)(i) of this Survey No. 37 dated 14.10.46, the Govt. of Bengal have ruled that Mr. Chou Yen-hsi's visa and residential permit are to be successively cancelled. Mr. Chou has stated in an interview that he expects to leave India on 20th December by air for Shanghai.

FM. 727/46

(ii) Nelson LOO @ LOO Yip-chaan (7396/12991/11568), a British subject of Burma-Chinese origin, a reputed smuggler and gambler, a close associate of PAN Yat-sen (convicted in a hoarding case in Calcutta in 1944), and of interest to the Police during his previous stay in Bengal and Assam in the period 1942 to 1945, arrived in Calcutta on 8.12.46 by air from Rangoon travelling under British Passport. His address was given as P21 Mission Row Extension.

(H) Newspapers .-

FM. 1179/45

811/46-IV.

(i) Ref. the para under this heading in Survey No. 44, the Chinese Journal of India has recently



been featuring another Hongkong incident, referred to as the 'Shumchun Incident', in which British troops are alleged to have crossed the border to investigate the activities of Chinese plain-clothes men who were searching travellers, and during which a British soldier is alleged to have fired his rifle, causing the death of a civilian. The agency telegrams from Canton so far published reflect the customary capital being made by the Kuomintang press and organizations.

(ii) In addition to the lines of Kuomintang propaganda mentioned in para (A)(i) above, the bulletin of the Oversea News Agency of Hongkong has been seen for the first time. ~~But an adequate~~ assessment of policy can be made on one issue only if the bulletin; the copy seen was strongly anti-Communist but lacked the customary blatant gusto of Kuomintang domestic organs, perhaps for the better digestion of mixed Chinese communities overseas. Despatches from this agency are given fairly good prominence in the local party paper. It is not yet known whether this Agency is the enterprise for which KUNG Hung left the Chinese Journal of India (vide Survey No.22 of 1 June 46, para 2(H)(i)).

(I) Miscellaneous .-

FM.516/46II

(i) Developments from the criticism of the Chinese Consulate's handling of registration of steamship passages, reported in sub-para (iii) under this heading in Survey No.42, were a revision of procedure and re-registration of intending passengers, which appear to have met with approval. Now, however, complaints have been heard of a "black-market" in steamship tickets having been started, and reservations which at par cost Rs.150/- (deck passage) being sold for as high as Rs.300/-. The complaints, which have been supported by an editorial in the Chinese Journal of India, lay emphasis not on the practice so much as on the exorbitant demands. There has been a rush for accommodation on the Jardine vessel 'E Sang', scheduled to sail on the 14th but postponed for a few days. Some three hundred or more Chinese have registered intending departure during the past week.

FM.1311/46.

(ii) Reference the para under this heading in Survey No.43, it is reliably learned that the purchasing organization headed by Sherman WANG continues to be called the Chinese Supply Commission in India, in spite of recent changes, pending receipt in India of official orders regarding alteration of name from the Executive Yuan.

LOOKOUT

Wong Kuan Pao (12493/6341/8711) alias Ando Jimba mentioned in this office Weekly Survey No. 22 dated 1.6.46 para 2(G) was served with an order of deportation No.5288 Def. dated 21.9.46, on 3.10.46 and instructed to comply with the order within 15 days from the date of the service of the order.

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th. S. An.  
dep. (12/12/46)



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5.

He is not traceable at his registered address and his present whereabouts are not known. He holds Calcutta R.C.No.11608 dated 22.6.43 marked T.R.R. and his Descriptive Roll is as follows :-

Age 33 years  
Height 5 ft. 6½ inches.  
Colour of eyes: Dark brown.

A copy of his photo is attached herewith.

See #

2383/39(12)

SNC.

*James Munster*  
16/12  
Deputy Commissioner of Police,  
Security Control, Calcutta.

Copy forwarded to :-  
(As per distribution list attached to W.S.No.41 dated 11.11.46, revised up to Survey No.44 dated 2.12.46 to which the following correction may please be made :-

Ref. the distribution list attached to W.S. No.41 d/ 11.11.46, and amendment thereto (vide W.S.No.42 dated 18.11.46).

Please delete "Assistant Director (Y)/(W)" and insert "Deputy Director (C)".).







Kuomintang leader. Richard desires greatly to remain, and is being urged to do all he can by LIU I-ling (7270/5507/7228), the Secretary-General of the Kuomintang-in-India. His period of probation is shortly expiring, and Government's decision is awaited.

FM. 1172/46.

(vi) CHAN Kee-hwa @ TSENG Chi-hua (11717/922/5005), Councillor of the Overseas Affairs Commission and subject of para 1(A)(ii) of Survey No.42, has been refused permission to extend his stay in India. It is understood he will continue his survey of Fukienese communities overseas in Burma, Malaya and USA., and will presumably simultaneously pursue his own business interests at Chinese Government expense. During the past week he has been somewhat eclipsed by the arrival from China of Professor CHANG Tao (390/10781) of the National Sun Yat Sen University, editor of a Canton newspaper "The Daily Leader" and proprietor of a commercial publishing concern, the Sino-Indian Cultural Enterprises Co., in which LI Tei-pin is interested. His purpose is to sell shares in the new company. CHANG is a Meihsien man with family connections in the local shoemakers trade, and was formerly a resident of Calcutta, when he was editor of the Chinese Journal of India.

(B) Associations .-

FM. 1082/44.

(i) The Hupeh Clansmen's Guild of Bombay elected a new committee at the tenth term general meeting of the association, according to an item in the Chinese press of 27 Nov. HSIAO Ying-ching (4324/13308/2198) was elected President, LU Chang-jung (7520/427/5740) Treasurer, and CHEN Tun-jung (658/12203/5740) Secretary.

(ii) The first committee meeting of the Overseas Chinese Education Association met at the Kuomintang-in-India HQ on Nov.30. CHAN Kee-hwa (see above) was present.

(iii) The Fan Yu Guild, a Cantonese clansmen's association, have undertaken the registration of names for passage to China, on behalf of the Chinese Consulate-General, for residents of Chinatown.

(iv) The committee of the New Life Movement met at the branch headquarters on 26 Nov, when the programme for the immediate future was discussed.

(v) The Dhapa Nanchiang Association is reported to have wound up.

(vi) In a press report on the inauguration of the General Association of Overseas Chinese in New Delhi, reported briefly in last week's Survey, the text of a speech delivered by S.H.Sih @ HSUEH Shou-hend (4849/10019/3912) Charge d'Affaires of the Chinese Embassy at the meeting is given. Mr. Sih is reported to have declared that wherever he has been, where there have been Overseas Chinese communities, he has noticed that Chinese nationals have always limited their activities to the sphere of people of their own community; "thus narrow-mindedness loosened the threads of unity and co-operation". He urged that Chinese nationals break down provincial barriers and regard themselves first and foremost as co-nationals and members of one community.

(C) Labour .-

Nothing to report.



(D) Crime .-

FM.1350/46.

(i) In addition to the sentence of three months' R.I. passed on him u/s 6 Passport Act for lack of valid travel document (Survey No.42, para 1(F)(i)), CHOU Kuang, subject No.2 of para 3(D)(ii) of Survey No.34 dated 14.9.46, has now received the following sentences from the Chief Presidency Magistrate, Calcutta, in a judgment dated 30.11.46 :

One year's R.I. u/s 47 D.I.R. for forging registration certificate;  
 Nine months' R.I. u/s 161/116 I.P.C. for offering a bribe of Rs.1,200/- to a police officer to effect release after arrest;  
 Sentences to run consecutively.

The charge u/s 19(f) and 42 has still to be heard.

FM.1336/46.

(ii) LIANG Yun-sheng (7021/13812/9876), last referred to in Survey No.33, para 2(D)(i), has been sentenced to transportation for life for causing grievous hurt to the Head Constable who died of his wounds, and to 3 years' R.I. for possessing unlicensed ammunition, sentences to run concurrently. He was acquitted on the charge of murdering the Head Constable who died of the injuries in respect of which he was convicted of causing grievous hurt.

(E) Deserters .-(F) Registration of Foreigners .-(G) Passports .-(H) Newspapers .-

Nothing to report.

FM.811/46-IV.

(i) The Hindustan Standard of Dec. 1 published a full English translation of a leader in the Chinese Journal of India edition of October 26, under the heading "Racial Discrimination in South Africa - a Chinese Paper's View". There is nothing new in the editorial, which supports the Indian delegate's case and castigates "criminal racial arrogance".

(I) Miscellaneous .- Nothing to report.CORRIGENDUM :

Ref. Survey No.44 dated 2.12.46 -

At page 4, line 3, for 'Alfanso' please read 'Alfonso'.

Long -  
 24/1/47.

Deputy Commissioner of Police,  
 Security Control, Calcutta.

SNC.

Copy forwarded to :-

(As per distribution list attached to W.S.No.41 dated 11.11.46, revised up to Survey No.44 dated 2.12.46).



(v) Consul-General T.T.SHEN expects and hopes for a transfer from Calcutta, he informed an officer of this branch a few days ago. Recent information indicates that Consul W.P.TSAI expects to be withdrawn to the Ministry of Foreign Affairs, Nanking, early next year.



(B) Associations .-

FM.1109/46.

(i) TIU Kim-swee @ CHANG Chin-shui (416/2032/10128), Treasurer of the Burma-Chinese Association, plans to return to Burma in the near future, according to reliable information. His departure will not be unwelcome. TIU is a smuggler and has been mixed up in a number of doubtful transactions, but perhaps his least desirable activities have been in connexion with assistance given to cases of illegal entry into India. At the moment he is known to be negotiating with his sister's husband, who is in Rangoon, to procure a certificate of birth in Burma for one YIN Yao-hua of Rangoon, and has suggested that they might "spend some money" on the matter. It is suspected that he charges a fee for the services he performs. YIN Yao-hua is probably identical with the individual of that name who was refused a visa by Govt. of India in 1943.

FM.1082/44

(ii) Following a meeting of local Chinese organizations held in the Kuomintang of India HQ, according to a press report, a telegram of felicitation was sent to National Assembly of China convened in Nanking. Associations and organizations which participated included the Kuomintang-in-India HQ., the Consulate-General, the New Life Movement, the Chinese Chamber of Commerce, the Burma-Chinese Association, the Tung An, Chia Ying, Hupei, Chiung Ai, Shantung and Nan Shun Guilds, the Overseas Chinese Middle School, the Weikwang, Chien Kuo and Sacred Heart Schools, and the Chih Cheng Society.

FM.1358/46  
FP. 1503

(v) The activities so far of the preparatory committee and others interested in the promotion of the General Association of Overseas Chinese in India, referred to in para (B) of Survey No.37, indicate that for the time being it is being regarded merely as an association of Delhi Chinese. It has official Chinese government blessing, however, and may yet develop into a bigger organization. The official inauguration took place in New Delhi on Nov.24. CHOU Hsiang-kuang (2450/4277/6389) of the Publications Div., Govt. of India, takes the leading part in organization of the association, and is in correspondence with LI Wei-pin in this connexion.

(C) Labour .- Nothing to report(D) Crime .-

FM.727/46.

(i) Closure of many licensed liquor shops since the communal disturbances started has increased the demand for contraband liquor which the Chinese community in Calcutta and Dhapa (24-Pergs.) has been quick to supply. It is understood that capital invested in illicit distilling can be doubled in three months.

(E) Deserters .- Nothing to report.(F) Registration of Foreigners .-

The following Chinese national has been convicted for offence against the Registration of Foreigners' Act, 1939.

Ch 624  
Parganas.  
Action in/for  
taken for duplicate  
copy. A.R.O.  
24/12/46.

817  
P-214



Name	Offence	Penalty	Date
*Chow Fu-sheng (2450/3707/9865)	U/s 5 R.F. Act, for not report- ing arrival and change of regis- tered address.	Fined Rs. 50/- i/d 2 months R.I. (Fine paid)	27.11.46.

(P-213)

\* Head of Calcutta Branch of Sikang-Tibet Trading Co., whose connection with Kang Tsang Co., of same address is not fully ascertained.

(G) Passports .-

FM.1190/45.

*Col. to  
Purvis  
Dulm  
Action taken  
for duplicate  
copy  
24/12/46*

(i) The ease with which Buddhist monks of Chinese nationality can evade the immigration laws and escape registration is exemplified by the 4-year sojourn of Chuan Feng (2711/3569) in Kalimpong from 1942 until he came to Calcutta recently, when he was discovered boarding a ship for Singapore without the necessary travel and residence permits in respect of entry into and stay in India. He stated that he was born in 1879 in Amoy, China, and that after travelling in China he left Kunming for Burma in 1939, came to Calcutta in 1940, left for Lhasa 9 months later, and in 1942 returned from Lhasa to Kalimpong (without valid documents and without reporting to the Police), where he stayed under the protection of the heads of the Chinese firms Heng Sheng Kung and Chu Chi. His papers for entry into Singapore seemed in order, and as he was old and partially deaf, and there were no adverse references to him, he was permitted to depart with a warning. Close interrogation failed to disclose any reason to doubt his story that he had been a Buddhist monk most of his life and was absorbed in the practice of his faith and religious duties.

FM.610/46-IV.

(ii) Interesting alien visitors without visas for India were the pilot, crew, and one passenger of an aircraft - P.1-C141 - belonging to the Commercial Airlines (Inc.) of Manila, P.I., which arrived in Calcutta on 13.11.46 on a survey flight preparatory to attempting to open a regular non-schedule service between Manila and Calcutta via Hongkong, Bangkok, and Rangoon. The pilot was F/Lt Darrell D. Carden on demobilization leave from the USAAF, who is now flying for the company. Being still a member of the USAAF, he did not possess a passport, and states that on previous flights through Hongkong, Singapore, &c., he passed the authorities on production of his Air Force Identity card. Arrangements were made for him to obtain a US passport. There were 2 Filipino members of the crew, Carlos M. Castaneda, travelling on Philippine Passport No. 1516 issued on 12.10.46, and Valentin R. Lauron, travelling on Philippine Passport No. 1689 issued on 29.10.46. A Chinese member of the crew, HSING Hsueh-shan (4592/4839/9663), travelled on Chinese Passport No. 000981 issued at Chungking on 16.7.43. None of these passports were visaed for India. The fifth person arriving was Mr. Jesus Velasco Siang-guan @ LIN Shan-yuan @ LIN Sian Guan (7157/9710/13704), Chinese national, of Southern Fukien extraction, now resident in Manila, travelling on a Chinese emergency certificate issued by the Chinese Consulate in Manila in October 1946, valid for a journey from Manila



"Alfonso"  
(wide survey  
No. 45)

to Hongkong. He had travelled in the plane as Personal Representative of the President of Commercial Airlines (Inc.), Mr. Alfonso Z. SyCip @ SHIH Fen-shih (9912/3529/9992), Chinese national, of 78 Soler, Manila, President of the Chinese General Chamber of Commerce in Manila. He has made several previous such journeys on behalf of the company to Hongkong, Singapore, and elsewhere, and stated that he had always passed the Immigration authorities on his emergency certificate as a member of the crew. During the course of interrogation he stated that the company at present owned 8 planes, Dakotas, and operated a non-schedule service to Hongkong, Bangkok, Singapore, and Batavia, and desired to extend to Rangoon and Calcutta; that the Hongkong Agents were Messrs Gurlie & Co., Union Bldg., Hongkong, and the Singapore Agents Messrs. Boustead & Co.; and that he was negotiating with the Indian National Airways to undertake the Calcutta agency. He stated with reference to Chinese political movements that parties other than KMT and supporters of Central Govt., were very insignificant in the Philippines since it was the practice of the US authorities to deport to Amoy in China, and hand over to the Central Government representatives there, any Chinese known to be communists.

The party was permitted to depart on obtaining transit visas.

FM 834/45.

(iii) There were two other cases similar to the above, on 21.11.46 and 27.11.46. On 21.11.46 a plane No. PI.C100 "Miss Luzon" belonging to the Far Eastern Air Company piloted by Americans and with a mixed crew of Americans and Filipinos and carrying Filipino and Indian passengers arrived at Dum Dum on its way to Delhi on a survey flight. The Indian passengers and its stewardess, who was a British subject, were the only persons in possession of valid papers for their entry into India. On 27.11.46 plane No. PI.C180 belonging to Trans Atlantic Airlines with a crew of Americans, with the exception of a Filipino Radio Operator, arrived at Dum Dum. They had no regular papers except for a letter from the British Consul at Manila in which it was stated that as they were air crew they did not require visas to enter a British territory. All these 3 planes had permission from the Director of Civil Aviation to come to India and, apparently, the crews thought that this was sufficient to permit them to enter India without any visas.

They were given visas and the Director of Civil Aviation is being asked to warn future applicants that crews must have valid entry visas and to arrange for the British Passport authorities concerned to issue such visas.

#### (H) Newspapers .-

FM 811/46-IV.

(i) The Chinese Journal of India continues to play up the "Hongkong Incident" of Oct. 26, when a riot involving Chinese army personnel developed in Kowloon over the death of a Chinese hawker, allegedly at the hands of a member of the Hongkong police.

#### (I) Miscellaneous .-

FM 1109/46.

(i) An advertisement in the local Chinese press by a Chinese who declares he lost all his belongings in the August riot is interesting in



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that it illustrates how identity cards and the like, issued to individuals by service or Government organizations, are preserved. In this instance they were stolen, and Mr. SHA Huai-ching (9624/5032/2127), the victim of the loss, lists twelve different types of identity document, issued to him at various times by Bhamo Customs, CNAC, US Army, etc. etc., as missing. Mr. SHA is a committeeman of the Burma-Chinese Association, and an employee of this office.

*James H. H. H.*

Deputy Commissioner of Police,  
Security Control, Calcutta.

SNC.

Copy forwarded to :-  
(As per distribution list attached to W.S.No.41  
dated 11.11.46, to which the following may please  
be added :-

"Political Officer, Sikkim,  
GANGTOK"





1019/19/2/12/25/28  
only from 18 (all) 27/11/46  
in 7 days without 27/11  
26-11-46 26/11

8-210

B.P.O. No. 1812-82 27/11/46  
CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY.

Dated 25.11.46.

SECRET

No. 43.

Para 1. CHINESE AFFAIRS :

(A) Political:-

FM 516/46-II.

(i) The change in status of the office of Chinese Commissioner in India to that of Ambassador has raised considerable speculation amongst official Chinese as to the possible Foreign Office selection for the job. Discussion appears to have centred round three names, according to a reliable source, all fairly evenly matched. The three are KAN Nai-kuang (5832/8113/6389), Vice-Minister for Foreign Affairs, SHEN Shih-hua, Chinese Commissioner in Delhi at present in China, and SHEN Tsung-lien, former Chinese Commissioner in Tibet, who has been absent in China and has now returned en route to Nepal (see below). Some local Chinese officials are reported to have declared that the three are canvassing for the appointment in Nanking. The latter two are political proteges of TAI Chi-tao, head of the Examination Yuan; he is believed to favour the last-mentioned.

(ii) Independent sources report that the changes in Sino-Indian diplomatic relations will bring about a modification in the functions of the Chinese Consulate-General in Calcutta. According to one hitherto reliable source, the main political functions will be handled by the Chinese Charge d'Affaires in Delhi while the Calcutta Consulate will devote itself to the commercial activities of Chinese nationals in India. It remains to be seen whether the latter proves correct.

FM 1049/46-II.

(iii) Mr. SHEN Tsung-lien (9849/11976/7132) T.L. SHEN, referred to above, arrived from China on 18 Nov, accompanied by LO Yao-hsiang (7331/12923/4278) of the Resident Chinese Military Officer's dept. in Delhi. The latter flew on to Delhi and returned in time to leave with T.L. SHEN for Nepal on 23rd. Y.Y. CHEN, one of the consuls in Calcutta, also accompanied T.L. SHEN, who is acting as envoy of the Chinese Government to offer congratulations to the Maharaja on the first anniversary of his assumption of office.

FP. 1628  
FM 516/46-II

(iv) A source reports serious discord between Consul Y.Y. CHEN (see above) and Consul-General T.T. SHEN. Disagreement between the two, when the latter was still a consul, is reported to have led to reference being made to Nanking to enquire who should take seniority in the Calcutta consulate. As a result of this, T.T. SHEN's appointment as Consul-General was put through. Y.Y. CHEN is said to have been 'eating bitterness' ever since the former Consul-General selected T.T. SHEN to deputize for him, in spite of Y.Y. CHEN's seniority in the service. Consequently much of CHEN's work (cables, Overseas, Chinese educational matters, Tibetan and Sikang affairs) has suffered and has had to be taken up by T.T. SHEN.



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P-209

FM. 816/46-II.

(v) While reports are frequently received of discord between one or other of the consuls in the Consulate-General (the sanctioned establishment is reported to have been 1 Consul-General, 4 Consuls, 1 Foreign Office Secretary, 1 Vice-Consul, 2 Deputy Consuls, 2 "Chancellors", 2 student-attaches - posts which were all filled 12 months ago), a peculiar circumstance is that Consul S. V. CHENG @ CHENG Hsin-kuang (724/4562/6397) appears never to figure in these disturbances. Indeed, Mr. CHENG appears seldom to figure in any Consular activities. Reliable information is to hand which may partially account for this. It appears that Mr. CHENG is more interested in the future price of sago than in his prospects in the Chinese Foreign Service. He has been in contact with sago buyers in India on behalf of a friend in Singapore, from whom incidentally he has sought a loan "as a starting foundation for my business career", and has apparently asked to be released from the Consular service. It is also learnt, however, that a friend of his in the Kuala Lumpur Consulate has tipped him off to the effect that a Chinese Consulate is to be opened up in Ipoh, Perak, and that the Ministry of Foreign Affairs has not yet nominated anyone for the job of Consul. It has been suggested to CHENG that he should try for this position, or alternatively that he should seek to be posted to Kuala Lumpur whence one of the Consuls is soon to be removed.

(B) Associations .-

FM. 1082/44.

(i) Representatives of Chinese Associations met at the Kuomintang-in-India HQ on 17 Nov. to decide what to do with the balance of funds collected, reported to be Rs. 20,000/-, for "troops at the front", and which was not remitted to China due to the dissolution of the fronts with the Japanese capitulation. The money is now to be devoted to scholarships for students from the Chinese community ranging from Rs. 2,000/- for high-school or university students, to Rs. 100/- for primary school pupils.

FM. 1109/46.

(ii) With return to Rangoon of TAN Tai-gwan @ CHEN Te-yan (658/10845/13704), until his departure employed on the Chinese Journal of India editorial staff, the Burma-Chinese Association was left without a President. The office has now been filled, TAN Leong-toh @ CHEN Lung-mao (658/7504/7698) having been elected at a combined Executive Committee and Supervisory Board meeting on 16 Nov. TAN is a former officer of the Overseas Chinese Banking Corporation in Rangoon; when he evacuated Burma he went to Chungking where he was active in Central Kuomintang circles, but he does not appear to take much part in Kuomintang-in-India activities. According to a fairly reliable report, a suggestion was made to him some time ago that he should enlist in the Chinese Foreign Service and join the staff of Ambassador C. P. CHEN in Manila.

FM. 1165/45  
FM. 1082/44

(iii) As the variety of names by which the Dhappa tanners' associations are known is liable to lead to a confusion, a reference was made during the week to one of the officers of the Chinese Consulate. He stated there were three known to the Consulate, the Lan Hup Fee, also known as the Hua Lien Hui and officially styled Hua Chiao Lien-ho Hui. This is referred to in our Survey etc. as

*Dhappa in in 24 Rangoon*  
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3. 8-208 811

the Dhapa United Association. The name of the second may be translated Dhapa Overseas Chinese Mutual Co-operative Society, but is referred to in this Survey, for clarity, as the Dhapa Chinese Trannery Owners' Association. The third is the Dhapa Nanchiang Association.

FP. 1236/45.

(iv) A brush-written poster, removed from a wall in Chinatown, was forwarded to this office during the week by the Collector of Calcutta for translation. The poster was headed "Urgent Announcement", and called on all Overseas Chinese to refuse to pay the tax for additional police force in Chinatown. "Our Foreign Office have undertaken to negotiate with the Tax Office. Should you be told to go for interrogation, it will be best not to go, but if you are compelled .... you must not sign your name, because once you have done so it will mean you will have agreed to such tax. We, the people of Great China, must not be foolish". The reference in the last sentence, with the familiar ring of 'Dai Nippon' about it, is coming increasingly into use. The Chinese Journal of India in a September issue gave prominence to a protest against the tax, made by the Chinese Chamber of Commerce to the Chief Secretary, Government of Bengal. Regular readers of this Survey will possibly be surprised to learn that amongst the "five points" reported to have been embodied in the letter of protest, No. 2 was "The Chamber .... emphasized the peaceloving, hardworking, honest nature of the Overseas Chinese in India. For over a century they have.... committed no offences against the laws of the local governments". The Chamber's latimer may have had a twinge of conscience at this point, for he continued "So far as the recent incidents which took place recently are concerned, these were all occasioned by the handful of bad characters who managed to sneak into the country illegally..."

(C) Labour .-

(D) Crime .- } Nothing to report.

(E) Deserters .-

(F) Registration of Foreigners .-

(i) The following Chinese nationals have been convicted for offences against the Indian Passport Act of 1930 and/or the Registration of Foreigners' Act :

	Name	Offence	Penalty	Date
FP. 1107/46	1. Liao Tsun-yuan (7064, 11945, 13744) @ Paul Shoo-ten	U/s 5 R.F. Act for not report- ing arrival.	Fined Rs25, i/d 2 months R.I. (Fine paid)	16.11.46
FP. 1326	2. Chang Huai-chen (416/5032/648)	U/s 5 R.F. Act for not report- ing change of address	" "	18.11.46
FP. 1625.	3. Chang Tai (416/ 10534) @ Chong Dai @ Chiao Yen-chang (1395/13106/395)	U/s 5 R.F. Act for non- registration.	" "	18.11.46



- 1. Proprietor of White Hart Inn, Chandernagore, a suspected centre of smuggling & other illegal activities.
- 3. Suspicious character. Under restriction order.

(G) Passports .-

FP. 1619.

(i) HUANG Chung-sen (5124/2886/9616) alias HUANG Chong-shen, Chinese national, holding Chinese Passport No. 357765 issued by the Chinese Consulate-General, Calcutta, on 10.8.46, declared on interrogation by this office on 21.9.46 that he held the rank of a 1st Lieutenant in the Chinese Army and was employed in the Chinese Supply Commission in India. Subsequently it was learned that his military certificate, and presumably therefore his military status, had expired on the 26th July, 1946; and that his services with the Chinese Supply Commission had been terminated on 31st August, 1946. He entered India in 1942, joining the staff of the Chinese Technical Mission in India, and was transferred to the Chinese Supply Commission in India in December 1945. It thus appears that he was discharged from his military employment in India, and after transfer to a civilian organization was discharged from that in India, contrary to the understanding with the Govt. of India that Chinese military personnel should not be discharged in India.

He desires to go to Malaya.

Government's attention has been called to the case, which, if HUANG is really leaving India soon, seems more of a technical breach than a serious contravention of the understanding referred to.

FM 539/45.

(ii) Lee Foh @ Liko (6844/6089) James K. Lee, Chinese national, formerly employed as a mechanic in the CNAC and then as a driver in the US Army, SOS, in which employment he left India for China in October 1945, returned to India in September, 1946, under single journey visa No. F.672 dated 11.9.46, valid for 2 months, issued by the British Consulate-General, Kunming. He has gone to Assam. In view of previous reports showing the undesirable character of this man's associates, who acquired a reputation for crime and smuggling, he is worth watching.

(H) Newspapers .- Nothing to report.

(I) Miscellaneous .-

FM 1311/46.

(i) Since Sherman WANG, the Chinese Govt. Ministry of Communications representative in Calcutta, took over control of the Chinese Supply Commission in India, there has been considerable retrenchment, and latterly reduction of staff. A further reduction is anticipated. Sherman WANG describes his "winding up of the former office and establishment of the new" as being "actually one and the same job".

LOOK-OUT.

FM 1351/46.

HSIEH I FA (4432/5353/3376) @ SHIEH NI FA, Chinese national, was arrested under sec. 4(1) of the Indian Passport Act on 11.9.46 for having



5.

no identity or travel documents.

Having established his identity, he was released. He holds Calcutta Registration Certificate No. 1867 of 29.1.42. He is missing from his registered address at 15, Weston Street. His photograph is attached hereto and his Descriptive Roll is as follows :-

Age about 22 years, height 5'-8" in 1942.  
Dark brown eyes, broad forehead, prominent nose, thick lips and hair parted from the left.

It is requested that a "Look Out" be maintained for this man and if traced he should be arrested and this office informed.

CORRIGENDUM

Ref. page 4 of last week's Survey under heading "Look-Out" -

In the third line, after the words "Survey No. 36 dated 28.9.46", please delete the words "para 3(G)(i)" and insert "under this heading"

Deputy Commissioner of Police,  
Security Control, Calcutta.

SNC

Copy forwarded to :-  
(As per distribution list attached to W.S.No.41 dated 11.11.46).

*Int. all dist. 2  
S. R.P.  
26/11  
acc. to 26/11  
com.  
26-11-46*

*corrected  
28-11-46*

809  
8-206



SECRET.

CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY

No. 42.

Dated 18.11.46.

357-42 For

B.P.O. No. 1811-82 27/11/46

Para 1. CHINESE AFFAIRS :

(A) Political

FP.1563.

(i) Richard TU @ TU Tao-chou (6884/5507/7228),

Principal of these Chinese School in Darjeeling, whose activities were last noted in Survey No. 28, para 3(A)(i), has been instructed by LIU I-ling (7270/5507/7228), Secretary-General of the Kuomintang Headquarters, to try and make arrangements for a continued stay in India. TU, a former Chinese military officer who was permitted to stay in India for a period of six months, has utilized the time in organizing the Kuomintang in Darjeeling, and, it is learnt, now requires a Secretary for the branch. There is talk of some re-organization of the Kuomintang in Darjeeling, and it appears the unit is not yet officially recognized as an independent branch by the Central Kuomintang.

FM.538/46.

(ii) Ref. para 2(A)(iv) of Survey No. 40, opportunity was taken to question CHAN Kee-hwa @ TSENG Chi-hua (11717/922/5005), Councillor of the Commission on Overseas Affairs, on his mission to India. CHAN states he has been made to undertake a welfare survey of Fukienese communities in India, Burma, Malaya, Singapore, the Philippines and the United States, with particular reference to educational facilities and needs, and on return to China to report on the reception given by Fukienese communities to the Chinese Government's welfare activities amongst Overseas Chinese in these places. These activities, he states, are in the nature of expansion of existing schools and the provision from China of textbooks and trained teachers, the establishment of new schools, and the reorganization of syllabuses. The Commission on Overseas Chinese Affairs, he added, was anxious to protect Chinese youth in all parts of the world from current "malicious influences", one of which was Communism. CHAN admitted some activity in commercial circles while in Calcutta, but stated that this was in the capacity of "commercial adviser" to Fukienese traders. He himself is a shareholder in a commercial syndicate, a family concern, with branches in Burma, China, and Singapore. His previous application to come to India was for personal reasons. He now wishes to stay in India another month to enable him to survey the Fukienese community of Bombay.

FM.1179/45.

(iii) The Kuomintang-in-India Headquarters have recently decided to start a new Chinese middle school in India, to be named the Chung Cheng (2875/687) Middle School, in honour of President CHIANG Kai-shek (whose personal style is CHIANG Chung-cheng). No announcement has been made as to where the school is to be. Calcutta is already provided with a Chinese middle school.

(iv) The President of China's sixtieth birthday was celebrated by the Kuomintang Headquarters

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(204)

by a lunch-party attended by principal local Chinese officials, after which a telegram of congratulation was sent on behalf of Chinese in India. The athletic meeting and other celebration planned for the occasion were cancelled due to the temporary ban on public assemblies.

FM.1179/45

(v) A sum of over Rs.40,000/- has been collected by the Kuomintang-in-India and has been remitted to the Central Kuomintang for the relief of refugees in China, according to a note in the Chinese press.

FM. 732/46.

(vi) From another note in the Chinese Journal of India it is learnt that a letter written by Mr. TAI Chi-tao, head of the Examination Yuan, to Pandit Nehru on the occasion of the formation of the new Interim Government, was forwarded to the Chinese Commissioner's office in New Delhi by Mr. SHEN Tsung-lien (9849/11976/7132), who is still referred to as "Chinese Commissioner in Tibet".

FM. 562/45.

(vii) The Chinese delegation to the Paris educational conference, referred to in last week's Survey, left Calcutta by plane on Nov.10, after visiting Santiniketan.

FM.1179/45.

(viii) It is reliably reported that CHIANG Tzu-yang (1208/12317/12876) of Jalpaiguri has been nominated by KUANG I-ping of the Hsing Chiao Branch Kuomintang to be appointed a Councillor of the Commission on Overseas Affairs of the Chinese Government. The Kuomintang-in-India HQ has asked Jalpaiguri Branch to send full particulars of the services CHIANG has rendered "for the benefit of his fatherland and the Overseas Chinese community", to support their recommendation to the Central Kuomintang in Nanking.

(B) Associations .-

FM.1082/44.

(i) The Hui Ning Association, one of the oldest clansmen's associations in Calcutta, elected a new committee on Oct 27. CHEN Lin-hu (658/7157/4920) was elected President, and CHIN Ming-fang (2093/7960/3448) secretary. The Huining community come from two of the four districts of Kwangtung represented by the Szeyap Association, and are noted for charitable works amongst their own (Huining) community.

(C) Labour .- Nothing to report.

(D) Crime .-

FM.1327/46.

(i) FAN TING-KEN GANG : In addition to the remittance of Rs.21,372/- from Singapore, referred to in para 2(D) of this Survey No.38 of 21.10.46, two telegraphic remittances from Singapore made by one VAN to YUE Ah-sang of P.14 Bentinck Street, Calcutta, have now been traced. One is for Rs.15,600/-, by T.T. through the Singapore office of the Bank of China on 21.5.46, and the other is for Rs.14,040/-, by T.T. through the same bank on 20.6.46. The VAN is presumably FAN Ting-ken. The payee in Calcutta is the Proprietor of the Li Hua Tailoring Company, a firm previously reported to have close connection with criminal gangs.

An unlicensed automatic pistol of Italian



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make, property of FAN, was recovered by Security Control Police on 28.10.46, in circumstances which do not enable the fact that FAN was its owner to be established and proved in court.

Three more members of the gang are reported to have returned from Singapore recently. Their names (characters) are not yet known and have been taken down in phonetic Romanization as follows :-

1. ~~SUN A-lung @ Ah Lung~~, a seaman
2. ~~CHANG Tien-pao~~
3. ~~SUN A-ching~~

All three are stated to have entered Calcutta by sea, and to have signed off their ship here.

(E) Deserters .- Nothing to report.

(F) Registration of Foreigners .-

A.R.O.

(i) The following Chinese nationals have been convicted for offences against the Indian Passport Act of 1930 and/or the Registration of Foreigners' Act:

Name	Offence	Penalty	Date
1. <u>HSIEH Wen Jen</u> (4432/12650/5627) @ <u>HSIEH Kai Shun</u> (4432/5794/9865)	U/s 5 R.F. Act for not report- ing arrival	Fined Rs 25, i/d 1 month's R.I. (Fine paid)	11.11.46
2. <u>CHOU Kuang @ LIANG</u> Yun-kai (2450/6389)	U/s 6 Passport Act.	3 months' R.I.	14.11.46

1. Referred to in Survey No.35 of 29.7.46, para 2(D)(i) (p.2), and Survey No.27 of 6.7.46, para 1(D)(ii) (pp.3 & 4)
2. No.2 in para 3(D)(i) of Survey No.34 dated 14.9.46.

(G) Passports .- Nothing to report

(H) Newspapers .- Nothing to report

(I) Miscellaneous .-

FM. 505/41  
FM. 827/45-II

(i) Information received indicates that The China Company of 16 Bentinck Street is still doing a flourishing remittance business, mostly to Kwangtung province. The company has clients, probably agents, in Simla, Lahore, Asansol, Oota, camund, Jhansi, Jalpaiguri, Dehra Dun and Mussoorie. Judging from remittances recently made. The rate secured was CNC \$ 940.00 to the rupee. The Proprietor of The China Co., CHU Ching-chang (2310/2211/427), has close personal connexions with Prof. TAN Yun-shan of Santiniketan; YU Ching-po, Chairman of the Chinese Chamber of Commerce, who incidentally joined the Santiniketan university when he came to India, is also connected with the firm.



FM. 703/44.

(ii) The new manager of the Calcutta branch of the Bank of Communications, one of the two Chinese Government banks operating in India, is WANG Cheng-hsu (12493/687/4771), a near relative (brother or cousin) of WANG Cheng-ting, former Foreign Minister. Wanchin J Wen, former manager in Calcutta, is now in a similar position in Manila.

FM. 516/46-II.

(iii) Criticism of the Chinese Consulate officials' handling of steamship passage reservations to China continues to be noticed. A particularly vicious personal attack on Consul TSAI was seen during the week in an anonymous letter from a seaman who hoped to leave on the KUTSANG.

#### LOOK-OUT

CHEN Ni-han (658/8234/3905) @ CHI Ni-han, Chinese national, subject of this office Weekly Survey No. 36, dated 28.9.46, para 3(C)(i), has since been traced. The order of deportation issued against him was served on him on 11.11.46.

#### CORRIGENDA

- (1) Ref. Weekly Survey No. 39, dated 28.10.46 --
  - (i) In para (A)(ii), 1st line, please read "para 2(A)(vi)" instead of "para 2(A)(v)" for the reference quoted.
  - (ii) In para (B)(i), 11th line, within the inverted commas please read "Welshmen of China" in place of "Wessmen of China".
- (2) Ref. the Distribution List attached to Survey No. 41, dated 11.11.46 -  
 For the first item, please read -  
 "Assistant Director (Y)" in place of "Assistant Director (W)."

SNC

Deputy Commissioner of Police,  
Security Control, Calcutta.

Copy forwarded to :-  
(As per distribution list attached to W.S.No. 41 dated 11.11.46.)

*Cancelled.*  
*19.11.46.*

*None for*  
*connection.*  
*19.11.46.*

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No.41.

CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY.

SECRET.

Dated 11.11.1946.

Para 1. CHINESE AFFAIRS :

(A) Political .-

FI 516/46-II.

1. NOV 1946.

S. S. I. R.

(i) It is the contention of LIAO Chung-sheng (7064/2930/9892), Editor of the local Kuomintang daily, that "British conspiracy" was responsible for the transfer of the former Chinese Consul-General C.J.PAO, a source reports, and that Sino-Indian understanding received a serious setback with the appointment of his successor, C.P.CHEN, whom LIAO describes as "pro-British". LIAO is reported to have dilated at length on the need for all the nationalist newspapers of Bengal to pool their energies in pursuit of a common objective - a happy understanding between India and China.

(ii) The Chinese delegation to the International Educational and Cultural Conference, led by Dr. CHAO Yuan-jen (498/13744/5615), have arrived in Calcutta and are scheduled to leave for Paris on 10 Nov. The party, it is understood, includes Mr. William KWONG who formerly served in the Chinese Consulate here and is now attached to the Ministry of Education. Dr. CHU Chia-hua, Minister of Education, is expected to leave for Paris separately at a later date. The Government of China contemplate the establishment of a Ministry of Culture, according to a recent news agency report, and the appointment of cultural attaches to Chinese government offices in foreign countries. Reliable information indicates that Consul Y.Y.CHEN proposes to ask Mr. KWONG to carry a quantity of money and personal goods when he leaves, on behalf of one of the Consulate employees, for delivery to Mme. Weisslitz (wife of a French national of Madras) in Paris.

FM.1179/45.

(iii) Three Chinese delegates to the National Assembly of China, which is to meet in Nanking on Nov. 12, left Calcutta by plane on 2nd November. They were CHIN Ming-fang (2093/7960/3448) representing Overseas Chinese in India, WAN Teng-wen (12486/10892/12638) for the people of Chinese Turkestan (Sikang Province), and LIU Ju-hsin (7270/5668/4562) delegate of Overseas Chinese communities in Europe. The last-mentioned is described in the local press as being active in propaganda work during the war and to have made "more than 520 public speeches" in this connexion. He is an engineer, an employee of the Ford Motor Co. of London. On arrival in Calcutta he presented the Kuomintang-in-India Headquarters with a letter from the Kuomintang-in-Britain/HQ.

FP. 1557.

(iv) TAN Yun-shan (10681/13812/9663), Chancellor of Cheena Bhavan, Santiniketan, believed to figure in Kuomintang affairs in India much the same way as did the Chinese imperial censors in the affairs of their day, is in Calcutta on a visit.

an exact duplicate copy.



FM.1179/45.

(v) The Jalpaiguri Branch Kuomintang have sent telegrams pledging their members' "loyal support to China under the leadership of the Generalissimo", to Generalissimo CHIANG and to CHEN Ching-yun (658/2211/13812) Chairman of the Board of Overseas Affairs, Nanking.

(vi) One of the less desirable aspects of Kuomintang organization is their establishment of cells throughout a territory and the subsequent feeding of those cells with propaganda allegedly representing "Chinese views". This is amply demonstrated by a letter from one of the sub-branches of the Hsing Chiao Branch Kuomintang in Calcutta to HO Man-yuan (3941/7622/13704), their representative at Makum Junction, Assam. This contains a commentary on the August riots in Calcutta alleging that "mobs were left free to do their looting, killing and arson without any restraint from ... the Police or Military. No safety measures were taken during this period which resulted in many deaths. It was only subsequently, when the people raised a storm of criticism against the Governor, that armed police and military were called out to the affected areas". Judging from the late despatch of this note (26 Oct.) it is probable that it was based on the propaganda directive which the Kuomintang-in-India HQ receives from Nanking. An identical handout was sent to an individual in the Jalpaiguri district.

FP.1132-II.

(vii) It is learned that the Bank of China, Calcutta, have recently had an application from Pangda Tshang, Kalimpong, for the transfer of Rs.14,000/- to P. RAPGA in Nanking. The Reserve Bank of India have refused to consider the transfer unless proof of non-resident origin of funds is submitted.

FM 516/46-II

(viii) Interesting implications, in respect of Chinese consular control of Chinese nationals in India are contained in a recent letter from the Chinese Consul-General to the local Police, stating that "LIANG Shao-nan (7021/9746/8128) @ LEONG Sui-nan, holder of Chinese Registration Certificate No.262, presumed to be residing at house No.8 Nawab Serajol Islam Lane, cannot be traced at present", and requesting that "instructions may kindly be issued to locate this man and have him brought to the Consulate as soon as possible for interrogation". It would appear that the Consul-General was unaware that he was requesting the Police to place LIANG under unlawful restraint.

#### (B) Associations .-

FM.1358/46.

(i) A meeting of Chinese in New Delhi took place on 3rd Nov. preparatory to organizing a "United Overseas Chinese Association" in that city. Plans were drafted and a committee was elected. General executive secretary is CHEN Ching-tuan (658/2144/12155). CHOU Hsiang-kuang (vide para A(ii) of Survey No.39) is a member of the Standing Committee. LAI Liang-liang (6636/7017/7017) of the staff of the



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Chinese Commissioner was appointed Advisor to the association. Plans include the taking of a census of Chinese in New Delhi. This, and the General Association of Overseas Chinese in India reported in Survey No. 37, appear to be a further attempt to bring all Overseas Chinese in India within the embrace of the Kuomintang.

(C) Labour. - Nothing to report.

(D) Crime .-

FM.1354/46.

(i) CHEN Lan-sun, subject of references in Survey No. 36, para 3(D), and No. 35, para 1(D)(i), is reported to have arrived in Hongkong by air two days after the s.s. "KUTSANG", and to have recovered all the money smuggled out on his behalf by the compradore K.P. LAM, except the sum of Rs. 30,000/- which CHEN had placed in a suitcase which he handed over locked to the compradore, without telling the compradore that cash was inside it. The compradore is said to have returned to him the suitcase still locked, but no longer containing the sum of Rs. 30,000/- in Indian currency notes. As CHEN was collecting trading capital from local residents, the report may be an attempt to double-cross the subscribers.

FM 1107/46-V

(ii) Information is being received regarding a gang of Chinese criminals and bad characters operating in and around Calcutta, with headquarters at Chandernagore, hitherto unknown to the Police. The gang is said to be a remnant of LIN Shao-ju's gang, referred to in Survey No. 24, para 1(D)(i), to possess firearms, and to be under the leadership of one LIAO Chun-tien (7064/1658/11208) @ K.T. LIAO, Calcutta Registree No. 3825 of 1.4.42 and of an unidentified Chinese said to be unregistered. LIAO is of Hakka descent, though claiming to be born in Calcutta, and the unregistered Chinese is said to be from either the Sze-Ip or Tung-on Districts of Kwangtung. This gang is not so far reported to have any political or secret society background, nor to have any but local interest.

(iii) Further information has been received recently identifying a criminal gang comprising members of the South-Seas Mechanics Association and former Paiforce personnel, that was first reported to be operating here some 10 months ago. The gang has Bombay and, apparently Singapore connections. Though up to the present only straight crime such as robbery and murder, and smuggling between here and Singapore, is reported and suspected, yet the reported existence among the South-Seas Mechanics Association and Paiforce personnel generally of secret society members, specifically Ching Hung Pang, the suspected employment of members of the South-Seas Mechanics Association by leading local Chinese to protect them, sometimes in operations that transgress the law, and the links that have been suspected between the South-Seas Mechanics Association and the Chinese Consulate-General in Calcutta, render any gang comprising mainly members of this association, a subject of security interest.

The leader of this particular gang is

*On info. at  
Chandernagore  
by an address  
a report.  
12.11.46  
Yes, though previous  
information to this effect  
was found to be untrue  
on inquiry. I.M.W.*



8-198 201

either :-

(a) CHEN Kam-sui @ CHEN Chin-shui (658/2032/10128), Fukienese, alternating between Bombay and Calcutta, and reported as having recently arrived, with others of his gang, from Bombay, where it is said that he murdered the Muslim protector of a Chinese gambling den from which he was trying to extort money. He is reported to have participated in a robbery in Calcutta on 19.12.45 and another subsequent robbery. It is believed that his registration number is Bombay 17958 of 12.12.44, transferred to Calcutta under Serial No. 13711. It is possible that he is identical with the CHEN Chin-sui (658/2032/10128), whose address in July 1945 was Chung Nan & Co., (Wong Chung Nan) (12493/2891/8129), 12A Manabhai Lane (1st floor), Fort Bombay, when he was remitting money to Foochow, apparently illegally. A man of the same name subsequently remitted rupees to China illegally through CNAC, acting as agent for WENG Hsiang-hsi (12667/4277/4081) @ S.S. Ong of the Coffee Club, Fort Bombay, and of the Pioneer Coffee House, 46 Church Gate Street, Fort Bombay. In February 1946 he was endeavouring to arrange some form of smuggling with CHUANG Peng-chih (2760/8885/1784), c/o Foochow Seamen's Association, 81 Nas ? Street, Singapore;

or

(b) HUNG Wen-hsing (5252/12633/4622) @ ANG Boon-chua @ Huo-che-t'ou (5326/574/11441) (Locomotive) or WENG Wen-ching (12667/12633/2188), probably identical with the aforementioned HUNG, and bearing the same nick-name meaning "Locomotive". This man is a member of the South-Seas Mechanics Association, and his name has been mentioned in connection with 3 robberies in Calcutta in the cold weather of 1945-46, one of them in association with (a) above. His registration certificate under the name HUNG is Calcutta 14152 of 6.7.45. He is not registered under the name WENG.

There are reported to be 15 or 16 members of this gang now operating in Calcutta, chiefly in the gambling protection racket, most of them being said to have arrived here from Bombay in July or August 1946. It is possible that among these 15 or 16 are the following reported associates of (a) in a robbery in Calcutta in December 1945 -

(c) CHEN CHUN WAH @ Chen Chen-hua (658/640/5005) @ Mong Kwo Tsai (meaning little mango), Cantonese, of Tsiu Ling village, Kwangtung Province, age 25 or 26, late of the Iraq Service Corps.

(d) WEE Hui Yu @ Huang Hui Yu (5124/5163/13639), Fukienese, about 30 years of age, mechanic.

(e) CHEUNG PO @ Chang Pao (418/8711) @ Hoy Luk Fung, Cantonese.

(E) Deserters .-

(F) Registration of  
Foreigners .-

Nothing to report



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(G) Passports .-

FP. 1622.

(i) Government are being requested to issue deportation orders against FENG Ju-ken (3586/5666/5974), subject of para G(i) of Survey No.31 of 3.8.46, on the grounds that as incorrect name was supplied by his guarantor at the time of application for visa, the person permitted to enter India is not the undesirable who actually entered.

FO. 1625.

(ii) A Chinese national giving his name as CHIAO Yen-chang (1395/13106/395) was arrested under the Passport Act for suspected illegal entry, on 23.10.46, when he was found falsely using Calcutta Registration Certificate No.7111, in the name of CHANG Tai (416/10534) @ CHONG Dai, as his own.

(H) Newspapers .-

FM.811/46-IV.

(i) The "Hongkong Police Incident" in which a Chinese hawker is alleged to have been killed by a shot fired by a member of the Hongkong police force, is the topic of an editorial in the Chinese Journal of India of 2 Nov. The writer reminds his readers of the two incidents a Chinese editorialist always quotes when airing his views on British oppression - the "Shanghai Incident" (May 30, 1925) when British officers of the International Settlement police opened fire on demonstrators, and the "Shachi Affair" (Canton, June 23 of the same year), of a similar nature. The two gave birth to nationwide anti-British measures. The local editorialist despairs of the Hongkong authorities, "If we hope that the Hongkong Govt. will practice amongst the Chinese the ideal laws of society which obtain in Britain, we might as well seek fish in a tree", and warns Britain that unless Kowloon is returned to China, Sino-British relations will suffer.

(ii) The Chinese Journal of India gave publicity on 4th Nov. to the preparations being made by Govt. of India for the publications of two journals, the "New India" Quarterly, to appear, it is reported, in English and Chinese, and the "World" Monthly, to appear in English, Hindi, Chinese and Russian. The newspaper states that "the decisive efforts being made to bring about closer cultural relations between India and China, since the formation of the Interim Government last month, under the leadership of the Congress chief Nehru" are responsible for the new publications. CHOU Hsiang-kuang, the article states, is editor of the Chinese section of both publications.

(I) Miscellaneous .- Nothing to report.

*James Munro*  
Deputy Commissioner of Police,  
Security Control, Calcutta.

SNC.

Copy forwarded to :-  
(As per distribution list attached).



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P-196

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Ceylon.

Superintendent of Police, S.B. & C.I.D., Sind, KARACHI.

Superintendent of Police, C.I.D., DELHI.

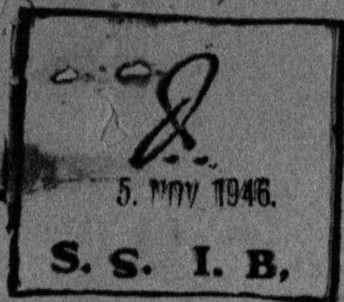
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O.C., Eastern Command Intelligence Centre, CALCUTTA.





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10/19/46 10/20/46 10/21/46 10/22/46 10/23/46 10/24/46 10/25/46 10/26/46 10/27/46 10/28/46 10/29/46 10/30/46 10/31/46

7-4-46. Police note kind  
by, and of interest.

B.P.O. Hly. No. 1713-8  
29/11/46

CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY

SECRET

Date 4. 11. '46.

No. 40

Para 1. CALCUTTA RIOTS.

C.L.18.

The Staff Correspondent of the United Press of America, who is probably a Sinhalese (but not Ernest Dharma previously mentioned at Para 2 of W.S. No. 36 dated 28. 9. '46) has expressed the view that it was a scandal that the Governor of Bengal had failed to dissolve "the body of incompetents who passed as the Bengal Ministry" despite the slaughter in Calcutta and the holocaust in Noakhali. That a situation such as exists in Noakhali and in Calcutta should continue to exist was a disgrace both to the Governor and to the British people.

Para 2. CHINESE AFFAIRS.

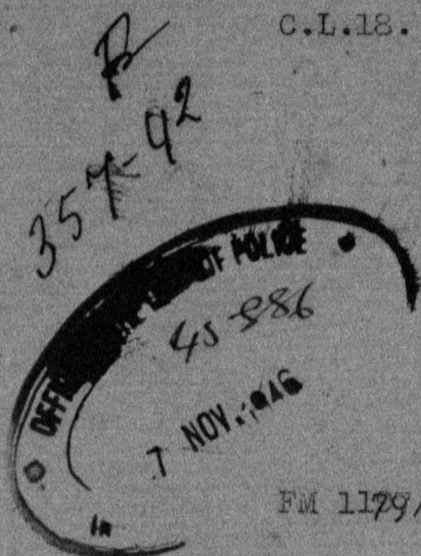
(A) Political.

FM 1179/45.

(i) Further to last week's note on the establishment of the Jalpaiguri Branch Kuomintang, the names of the Committeemen have now been announced, and duties follow the usual pattern of organization Training, Propaganda, Overseas Chinese Affairs, General Affairs and Finance. An unusual departure, however, is the creation of the dominant office of "Executive Officer", filled by CHIANG Tzu-yang (1208/12317/12876). Kuang I-Ping (6397 a/5342/9310), committeeman of the Kuomintang-in-India Headquarters, visited Jalpaiguri for the opening ceremony (though incidentally giving Darjeeling as destination when reporting departure and return).

FM 1179/45.

(ii) The Chinese community in Calcutta are now offered free medical treatment, western style or herbal, provided they are members of the Kuomintang, though non-party members in poor circumstances are also offered free treatment. The two medical men recommended at a recent Kuomintang-in-India Headquarters session are Dr. CHEN Po-Sheng (658/9372/9865), a registered practitioner, and KUANG I-Ping (6397 a/5342/9310), proprietor of the Marne Churn Yuan Herbal Medicine shop (referred to in para above). Dr. P.S. Chen's clinic, it has been noticed, has been used for the past six months or so as (a) a post-restante for Chinese mail, (b) a meeting place for visiting Chinese, and (c) a gospel-hall for religious meetings of Dr. CHEN, who is an ardent Christian evangelist. According to secret information supplied by Central Intelligence Officer, Assam, the connection between his address and the forging of Tibetan Bank Notes is reported. The Doctor is a contact of Jampa wosel, and has sought permission to visit him on a number of occasions.





P.2.

CHINESE AFFAIRS (cond).

FP.1352  
FM.516/46(II)

(iii). A reliable Chinese source reports that the greater part of the Chinese community in Calcutta, and probably in India, welcome T. T. SHEN's appointment as Consul-General. Those local Chinese leaders and others, who were most critical of CHEN Chih-ping are especially in favour. A member of the Consular staff, in a letter seen in interception, writes that most of the Consular staff have a high personal regard for SHEN and are glad that he has got the job.

FM.538/46.

(iv) CHAN Kee-hwa @ TSENG Chi-hua (11717/922/5005), a Councillor of the Overseas Chinese Affairs Bureau of the Chinese Government, arrived from China by plane in September, bearing a Chinese "official passport". During the six weeks he has been here, Consul-General T.T.SHEN has introduced him to local Chinese leaders and has generally given him 'face'. The visitor has spoken at many receptions given in his honour, and, according to a reliable source, the tenor of his speeches has frequently been anti-British. The same source reports that TSENG is engaged in private business as a sideline to his official duties, and is helped in this by the facilities given him by the Consulate. As he is on intimate terms with the Consul-General, it appears unlikely that the latter is unaware of the fact. TSENG is reported by a source close to Chinese official circles as being especially deputed by the Overseas Chinese Affairs Commission to investigate and report on the Overseas Chinese community in India. He is reported to be working under the direct orders of the Generalissimo. His announced purpose is the "promotion of Chinese education overseas". This individual appears to be identical with a Chinese merchant of the same name whose application to come to India in February 1944 "to settle his father's estate" was rejected. Steps are being taken to check identity.

FM.773/46.

(v) MA Chia-kuei of Chu Chi Company, Kalimpong, received a payment of Rs.40,000/- early in October by T. T. through the Bank of China, from the Commission of Mongolian and Tibetan Affairs representative in Lhasa, according to very reliable information.

FP.1553.

(vi) WONG Man-hoi @ HUANG Wen-hai (5124/12633/3767), personal follower of the former Consul-General C. P. CHEN, left Calcutta some time ago and was in Hongkong early in October. He was due to sail from Hongkong for the Philippines on Oct. 18th., and will presumably continue to serve C.P.CHEN in an unofficial or official capacity.



CHINESE AFFAIRS.

FP.1553;

(vi) (contd).

WONG was formerly on the staff of C. P. CHEN's South-West Transportation Co. in Rangoon, and later joined the C.S.C.I. in Calcutta. He was simultaneously working on the Chinese Journal of India and, unofficially, in the Chinese Consulate. He was known to report to the Consul-General on Overseas Chinese matters. It is interesting to note that he has recently been in postal communication with T. T. SHEN, W.P.TSAI, HO Mien-shan and S. K. Cheng, as well as an unidentified W.S.YEE, all of the Chinese Consulate General in Calcutta.

(B) ASSOCIATIONS.

FM.540/46.

(i) The Calcutta Branch of the Chinese Seamen's Welfare Association is to be resuscitated, according to a notice issued by CHOW Sang @ CHOU Sheng (2450/9865), the boarding house keeper, on behalf of the Standing Committee of the Calcutta Branch Chinese Seamen's Union. This is in line with the source report quoted in para 6 (B)(i) of Survey No.48 of 1945 to the effect that the Chinese Government were making preparations to open branches of the association at principal foreign ports and had allocated funds for the purpose. The difference of function between the Chinese Seamen's Union and the Chinese Seamen's Welfare Association is not clear. Hitherto both have been administered in Calcutta and Bombay by the same officials from the same addresses. The headquarters of the former are at Shanghai, and the Union operates under the direction of the Ministry of Social Affairs, so far as is known. The Welfare Association, on the other hand, is an organ of the Bureau of Overseas Chinese Affairs.

FM.1194/46.

(ii) LI Wei-pin, YU Chang-po and HUANG Shih-hsiung (5124/9992/4699) deputising for YEH Kan-chung (12997/5810/2875) represented the committee at a meeting of the New Life Movement, Calcutta Branch, on Oct. 25th. The Chinese Consul-General attended the meeting. Free treatment of opium addicts was discussed, and forms are being prepared which addicts may present to the Association to procure gratis medicine and treatment. A proposal to expand the present premises was temporarily abandoned.

(C) Labour. Nothing to report.

(D) Crime.

FM.1253/46  
FM.1344/46.

Information has been received from the C.I.D. Burma that the four Chinese referred to in this Survey No. 31 of 3.8.46 para. I.G.(iv) as attempting to enter India from Burma without valid travel documents, are suspected narcotics smugglers, apparently working as agents for the shoe shop



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Athar & Co., 35, Bentinck Street, a reputed narcotics smuggler. CHEN Shan-chang (658/9710/408), HSU Wan-fu (4761/12486/3707), and CHANG Chen-Chang (416/589/426) have now obtained passports from the Government of Burma after declaring themselves to be Burma-born Chinese, and are thus able to move freely between Burma and India.

(E) Deserters. Nothing to report.

(F) Registration of Foreigners.

The following Chinese national has been convicted for offence against the Indian Passport Act of 1930 and/or the Registration of Foreigners' Act.

Name	Offence	Penalty	Date.
A.R.O. Yu Heng-li (13612/3906/6885 alias Mue Hen-Drik.	Illegal stay in British India (remain- ing without valid visa)	Fined Rs. 25/- (fine paid)	19.10.46.

(G) Passports

FP.1612. Lan Kar and Chan Gum subjects of para G(I) of this Survey No. 32 dated 10.8.46, whose convictions for illegal entry were recorded in para. 3(F) of this Survey No.34 dated 14. 9. 46 have a record in South Africa for contravention of regulations, having been convicted for offences under the Wheat Products Bread Control Regulations. This information is supplied by the South African Authorities, who also state that Chan Gum is described as a prostitute and has been living with her step-son Lan Kar as his wife since her husband's death. The pair left from Calcutta for Hongkong on 15. 9. 46.

(H) Newspapers. Nothing to report.

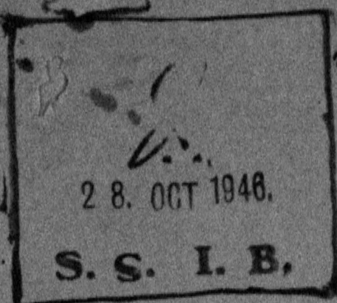
(I) Miscellaneous. Nothing to report.

*James Dawson*  
Deputy Commissioner of Police,  
Security Control, Calcutta.

Copy forwarded to:-  
(As per distribution list attached to W.S.25 dated 22.6.46 and corrected up to Survey No.33 dated 9.9.46).

SAV.





CALCUTTA POLICE SECURITY CONTROL  
WEEKLY SURVEY

Date 28. 10. 46.

SECRET

No. 39.

(A) Political.

F.M.516/46-II

(i) Due to an error of translation, it was reported in para 1(A)(i) of Survey No. 37 that Chen Chu had been appointed new Chinese Consul-General in Calcutta. The para. in the Chinese Journal of India actually reported the 'substantive appointment' of the Acting Consul-General. It has since been confirmed that Mr. T. T. Shen @ Shen Tsu-cheng (9849/11826/720), who has been acting as Consul-General for many months past, has been officially raised from the rank of Consul to that of Consul-General, and will remain as Consul-General for China in Calcutta. It may be advisable to note here that there are several Chinese Government officials in India from time to time of the name SHEN, and at least three have initials similar to those of the new Consul-General.

FP.1503

(ii) Ref. para 2(A)(v) of last week's Survey, interception reveals that CHOU Hsiang-Kuang is now working in the Publications Division (China Section), Home Department, Old Secretariat, New Delhi. A letter written to him by LIU I-Ling (7270/5507/7228), Secretary-General of the Kuomintang-in-India, raises the suspicion that CHOU's services may be utilized to further the business interests of favoured members of the Chinese community. In another letter, written by CHOU to the Secretary-General of the Party, he mentions being in receipt of a telegram from the Overseas Affairs Bureau of the Chinese Government (a Kuomintang organ) in reference to an expected remittance.

FM.1179/45.

(iii) A lot of fuss is being made by Kuomintang organs, in the Chinese press and by other media, over the recent establishment of the CHUN PEI (2854/8764) Branch Kuomintang at Jalpaiguri. This was formerly the 4th Sub-branch of the HSING CHIAO ("Emigres' Awakening") Branch Kuomintang, but has now become an independent branch under the Kuomintang-in-India HQ. The recent fanfare is presumably an effort to popularize the Kuomintang amongst Overseas Chinese and to stimulate membership. Another indication of the Kuomintang policy in India in raising sub-branches of the Party to independent status, under the control only of the India HQ, is the recent reorganization of the MING HSIN ("Clear Awakening") Sub-branch at Karachi, which is now the independent Karachi Branch Kuomintang.



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(B) Associations.

- FM.1082/44. (i) Further to the para, under this head in Survey No. 36, the Hakka Association of Bombay is reported to have held a general meeting under the chairmanship of LIANG Hsu-tseng (7021/4587a/11717), when stock was taken of the Association's finances. Membership is reported to have been greatly reduced owing to the return to China of many Hakkas, and this led to a recent decision to discontinue the grant made monthly in the past to the Overseas Chinese School of Bombay. The Hakka community, the "Wesshmen of China", have for their leader in India LI Weipin, perhaps the most influential Overseas Chinese in the country and a very active Kuomintang worker.
- FM.1082/44. (ii) Besides the drive for membership about to be undertaken by the Overseas Chinese Educational Association, it was decided at a committee meeting held on Oct. 21 that all avenues for acquiring financial support for the Association would be explored. It may be expected that an important source of revenue will be the voluntary contributions which the Chairman, LI Weipin (see above) frequently calls for in the many drives for funds of this nature with which his name is associated. Members of the Overseas Chinese community, it has been noticed, usually respond.
- FM.1360/46 (iii) \* Opposition to the collection of the tax for additional police force for Chinatown was quoted by LI Wei-pin, at a meeting of the Chinese Chamber of Commerce committee on 15th Oct., as an example of the good work undertaken by the Chamber to promote the welfare of the Chinese business community. Until their premises, recently destroyed by fire, are renovated, the Chamber will do business from the Chia Ying Guild. In a newspaper report on the Chamber's plans, reference is made to a campaign to be launched for the collection of subscriptions to replace furniture and fittings destroyed. The collection is to be in the hands of "supervisors of the various districts", and members are expected to subscribe "a minimum of Rs. 10/- towards the fund". This indicates a degree of organization not usual in Chambers of Commerce. It is of interest to note that Tsigg Rackville @ CHI Lieh-fei (1018/7086/3483), a wartime translator due for repatriation to China and the subject of para (G) in Survey No. 35, has been appointed Secretary to the Chamber.
- FP.1618. (iv) Tan Taik-gwan @ CHEN Ta-yuan (658/10845/13704), President of the Burma-Chinese Association of India, was rated by the Association on Oct. 16 on the eve of his departure for Rangoon. TAN is reported to have been one of the Chinese members of the Thakin



(3)

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(8-189)

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party in Rangoon, and to have taken an active part before the war in the anti-British activities of the Burma Youth Organization. In spite of TAN's former Communist leanings, he has lately been employed on the local Kuomintang newspaper in Calcutta. The occasion of Oct. 16 was jointly a reception for Mr. T. T. SHEN, who formerly served as Chinese Consul in Rangoon, in honour of his promotion to the rank of Consul-General.

(C) Labour : - Nothing to report.

(D) Crime :- Nothing to report.

(E) Deserters:- Nothing to report.

ARO

(F) Registration of Foreigners:-

(i) The following Chinese nationals have been convicted during this week.

Name	Offence	Penalty	Date
1. Lao Jung Sen 6793-5740- 9616	For not report- ing change of address u/s.5 of the Registra- tion Act.	Fined Rs.20/- or in default two weeks' R.I. He paid the fine.	19.10.'46.
2. Chan Poe 658/5051	For not report- ing change of address u/s. 5 of the Registra- tion Act.	Fined Rs.10/- or in default one month's R.I. Could not pay the fine.	21.10.'46.

.1623.

(G) Passports.

(i) The claim of KU Hang-sheng (6254/5252/9865), of Chinese parentage, to British nationality on the grounds that he was born in Calcutta, was found to be supported by a birth-certificate which he had tampered with and altered. He was accordingly prosecuted u/r. 47(2)(b) D.I.R., and on 21-10-46 was convicted and fined Rs. 200/-.

FM.1253/46  
13-4/46

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(ii) A report from Rangoon C.I.D. states that CHEN Shan-chang, HSU Wan-fu, and CHANG Chen-Chang, 3 of the 4 Chinese who arrived in Calcutta from Burma without entry visas on 24. 7. 46, and were sent back without being permitted to land (Para 1 (G)(iv) of this Survey No. 31, dated 3. 8. 46), have obtained passports from the Government of Burma after declaring themselves as Burma-born Chinese, and with those who have returned



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to Calcutta presumably they travelled as deck-passengers, and so evaded at Calcutta. Rangoon report continues that they did to be staying at Athat & Co., Shoemakers, 3, Linck Street, Calcutta, and to be assisting in the narcotics smuggling engaged in by that firm.

M.811/46(iv) (H.) PAPERS.

Chung-Sheng (7064/2930/9892), Editor-in-Chief of the Kuomintang daily The Chinese Journal of India proposes to go to New Delhi in the near future according to a source report, to pay his respects to Pundit Nehru. LIAO recently informed the Editor-in-Chief, whose effort to promote Kuomintang propaganda amongst Indian journalists and Indian Congressmen were reported fully in last surveys. Before the occupation of Burma LIAO with KOO on a Chinese newspaper in Rangoon declared that his purpose in coming to India was not for financial gain, but to draw close bonds of Sino-Indian friendship.

(I) MISCELLANEOUS.

FM.516/46-ii.

(i) It has been noticed in interception of letters from Muslims in Western India, apparently from Sindh or other parts of Western India, who have been in India for several years after returning from Haj pilgrimage, have recently been applying to the Chinese Consulate in Rangoon for financial assistance in proceeding to China.

F.M.1311/46.

(i) It is learnt that the Directorate of Intelligence of the Central Government of China has instructed the China Supply Commission in Calcutta to press their Rangoon office to find documentary evidence in proof of the Chinese Government's ownership of a quantity of copper ingots which is alleged to have been discovered in Burma. It is understood the Rangoon office is experiencing difficulty in procuring evidence to substantiate the Chinese claim.

*James G. ...*  
DEPUTY COMMISSIONER OF POLICE,  
SECURITY CONTROL: CALCUTTA.

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for distribution list attached to W.S. dated 22. 6. 46 and corrected up to No. 33 dated 9. 9. 46).

SAV.